

# FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137

Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West),  
Mumbai - 400 016

Tel: 022 24476800 Fax: 022 24476999

Email: [futuristicsecuritieslimited@yahoo.in](mailto:futuristicsecuritieslimited@yahoo.in) website: [www.futuristicsecurities.com](http://www.futuristicsecurities.com)

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Date: January 5, 2026

To,  
BSE Limited  
Corporate Relation Department  
First Floor, New Trading Ring,  
Rotunda Building,  
P.J. Tower, Dalal Street,  
Mumbai - 400 051

Scrip Code: 523113

Dear Sir/Madam,

**Sub: Non- applicability of provisions of Corporate Governance Report under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you the Company is claiming exemption under Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which specifies that the provisions of Corporate Governance shall not be applicable on listed entities having paid up equity share capital not exceeding Rs.10 Crore and net worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year i.e. 31st March, 2025.

In this regard, we would like to inform you that the Company's paid up equity share capital was below Rs.10 Crore and the Net Worth was below Rs.25 Crore as on the last date of the previous financial year i.e. financial year ended on 31st March, 2025. Therefore the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2025. We hereby attach declaration accompanied by Certificate from PCS providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

Please take the above information on record.

**FOR FUTURISTIC SECURITIES LIMITED**

**PRADEEP JATWALA  
CHIEF EXECUTIVE OFFICER**

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## TO WHOMSOEVER IT MAY CONCERN

This is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

Particulars	31 <sup>st</sup> March, 2025	31 <sup>st</sup> March, 2024	31 <sup>st</sup> March, 2023
Paid up Share Capital	1.95	1.95	1.95
Net Worth	1.39	1.43	1.45

FOR FUTURISTIC SECURITIES LIMITED

PRADEEP JATWALA  
CHIEF EXECUTIVE OFFICER