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 **website:** www.futuristicsecurities.com

Date: October 7, 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, 2026.

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, 2026. 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 September 30, 2026. 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 KUMAR JATWALA

Digitally signed by PRADEEP KUMAR JATWALA
Date: 2026.10.07 11:07:51 +05'30'

PRADEEP JATWALA
CHIEF EXECUTIVE OFFICER

FUTURISTIC SECURITIES LIMITED

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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:

(Rs. in Crores)

Particulars	31st March, 2026	31st March, 2025	31st March, 2024
Paid up Share Capital	1.95	1.95	1.95
Net Worth	1.37	1.39	1.43

FOR **FUTURISTIC SECURITIES LIMITED**

PRADEEP KUMAR JATWALA

Digitally signed by PRADEEP KUMAR JATWALA
Date: 2026.10.07 11:08:09 +05'30'

PRADEEP JATWALA
CHIEF EXECUTIVE OFFICER

POOJA MALKAN
Practicing Company Secretary

CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I Pooja Malkan, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "**FUTURISTIC SECURITIES LIMITED**" (the Company) for the quarter ended 30th September, 2026.

Furthermore, paid-up equity capital of the Company does not exceed Rs.10.00 Crore sand Net worth does not exceed Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table: -

Sr No.	Financial Year	Paid up Capital (Rupees in Crores)	Net Worth (Rupees in Crores)
1.	2025-26	1.95	1.37
2.	2024-25	1.95	1.39
3.	2023-24	1.95	1.43

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Pooja Malkan & Co.
Practicing Company Secretaries

Pooja Malkan
Digitally signed by Pooja Malkan
Date: 2026.10.05 17:18:33 +05'30'

Pooja Malkan
Proprietor
M. No: ACS: 28365
COP No: 19938
UDIN: A028365H001734181

Date: 05/10/2026
Place: Mumbai

Off.: I/2102, Nimmit Agarwal Building, Dahnukarwadi, M.G.Road, Kandivali (West), Mumbai - 400067.
Mob: 9820842304 Email : cspoojashah@gmail.com