

FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001
Tel. No.: 011-43585000, Fax: 011-43585015, E-mail: firl.nbfc@gmail.com, Website: www.firl.co.in
CIN: L51503DL1986PLC024329

Dated: 30th April, 2024

To,

Metropolitan Stock Exchange of India Limited
Listing Department
4th Floor, Vibgyor Toweres,
Plot No. C-62, Opp Trident Hotel
Bandra Kurla Complex
Bnadra East, Mumbai- 400 098

Scrip Code-FIRL

Sub: - Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirement), Regulations 2015 for the year ended 31st March, 2024

Dear Sir/ Ma'dam,

In Compliance with Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of the Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirement), regulation, 2015 for the year ended on 31st March, 2024, issued by M/s Vimal Chadha & Associates, Practicing Company Secretary.

Thanking you,

Yours faithfully,

For Fortune Industrial Resources Limited

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BHARTI
Date: 2024.04.30
17:28:51 +05'30'

Bharti
Company Secretary and Compliance Officer
M. NO. 34492



VIMAL CHADHA & ASSOCIATES

Company Secretaries

Email : cs.vimalchadha@gmail.com, M – 9971103053

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents and obtained information, relating to M/s. **Fortune Industrial Resources Limited** (CIN: L51503DL1986PLC024329) having its registered office at 25, Bazar Lane, Bengali Market, Central Delhi, New Delhi- 110 001, India, , maintained by M/s MAS Services Limited, Registrar and Share Transfer Agent (hereinafter referred to as “RTA”) of the Company, pertaining to transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of equity shares of the Company for the period commencing from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on information provided by the Company, I hereby certify that: -

- The Company/RTA has received request(s) pertaining to transfer/ transmission of shares, change of name which has been lodged and registered within stipulated time except those rejected on technical grounds.
- That the Company/ RTA has also issued duplicate share certificate(s)/ letter of confirmation(s) as applicable within the stipulated timelines except those rejected on technical grounds
- As informed to us, there were no requests relating to renewal of certificate, sub-division, consolidation, / transposition, exchange or endorsement of calls, allotment monies received during the said period.

This Certificate is being issued under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Vimal Chadha & Associates
(Company Secretaries)**

VIMAL
CHADHA

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VIMAL CHADHA
Date: 2024.04.30
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(Vimal Chadha)

Proprietor

FCS No. F5758, COP No. 18669

UDIN : F005758F000267921

Peer Review Certificate No.-1882/2020

Date : 30.04.2024

Place : New Delhi

__Address: House No. 1362, Dr. Mukherjee Nagar, Delhi – 110 009