FORTUNE INDUSTRIAL RESOURCES LIMITED

Date: 11 July, 2024

To,

Metropolitan Stock Exchange of India Limited Listing Department 205(A), 2nd Floor,

Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400 070 MH

Scrip Code-FIRL

<u>Sub:- Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation,</u> 2018 for the Quarter ended June 30, 2024

Dear Sir/ Madam,

Please find enclosed herewith certificate received from M/s MAS Services Limited, Registrar and Transfer Agent of our Company, confirming compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Please take the same on record.

Thanking you,

Yours faithfully, For Fortune Industrial Resources Limited

Nishant Goyal Whole- Time Director DIN: 08153024



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020

PHONE:- 011-26387281-83 FAX:- 011 - 26387384

E-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

To,

DATE: - July 4, 2024

FORTUNE INDUSTRIAL RESOURCES LIMITED

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/04/2024 to 30/06/2024 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla General Manager