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

Date: 11th October, 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:-</u> Reconciliation of Share Capital Audit Report for the Quarter and Half- year ended 30th September, 2024

Dear Sir/ Madam,

Pursuant to the regulation 76(1) SEBI (Depositories and Participants) Regulation, 2018, please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the Quarter and Half-year ended 30th September, 2024.

The report has been issued by M/s. Vimal Chadha & Associates, Practicing Company Secretary.

This is for your Information and Records.

Thanking you,

Yours faithfully,

For Fortune Industrial Resources Limited

Nishan Digitally signed by Nishant Goyal Date: 2024.10.11 17:14:06 +05'30'

Nishant Goyal Whole Time Director

DIN: 08153024



VIMAL CHADHA & ASSOCIATES

Company Secretaries

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	Report for the	quarter		30th September, 2024					
2	ISIN								
3	Face Value			Rs. 10/-					
4	Name of the C	Company		Fortune Industrial Resources Limited					
5	Registered Of	fice of the	Company	25, Bazar Lane, Bengali Market, New Delhi -					
				110 001					
6	Corresponder	ice Addres	SS	25, Bazar Lane, Bengali Market, New Delhi -					
				110 001					
7	Telephone No	& Fax No)	Tele No. 011-43585000 & Fax No. 011					
				43585015					
8	Email address <u>firl.nbfc@gmail.com</u>								
9	Name of the Stock Exchange where			Metropolitan Stock Exchange of India Limited					
	the Company'	s Securitie	es are listed						
				Number of shares		% of total issued			
						capital			
10	Issued Capital								
	Equity Share Capital			14,73,937		100			
11	Listed Capital (Exchange wise) all			14,73,937		10	0		
	As per Company records								
12	Held in Dematerialised form in CDSL			9,52,584		64.			
13	Held in Dematerialised form in NSDL			1,37,653		09.34			
14	Physical			3,83,700		26.03			
15	Total number		,	14,73,937 100.00					
16	Reasons for d	ifference i	f any,	N.A.					
	between								
1.7	(10 & 11), (10 & 15) & (11 & 15). Certifying the details of changes in share capital during the quarter under consideration as								
17	• •		cnanges in shai	re capital during	tne quarter	under consid	eration as		
	per Table below:								
	Particulars		Applied/	Listed on	Whether	Whether	In		
		shares	Not Applied for listing	Stock	intimated to CDSL	intimated to NSDL	principle approval		
			ioi iistilig	Exchanges,	เบเบรน	TO NODE	1		
				(specify names)			pending for SE		
				namesj			(Specify		
							names)		
	_	<u> </u>	-	_	_	_	-		
		_							

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



VIMAL CHADHA & ASSOCIATES

Company Secretaries

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

: 2 :

18	Register of Members is updated (Yes/No)			Yes				
	If not, updated, up to which date			N.A.				
19	Reference of previous quarter with regard to excess dematerialised shares, if any			No such Instance				
20	Has the Company resolved the matter Mentioned in Point No. 19, in the current quarter? If not reasons why?			N.A.				
21	Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.							
	Total number of demat	No. of reque		No. of shares	Reasons for delay			
	requests	_						
	Confirmed after 21 days	Nil		Nil	NA			
	Confirmed for more than			Nil	NA			
	21 days							
22	Name, Telephone & Fax No. Correspondence Officer of t	Nishant Goyal (DIN: 08153024) Tele. No. +91 95608 92449 Fax No. 011-43585015						
23	Name, Address, Telephone i Fax No., Regn. No. of Audito		Vimal Chadha M. No. F5758, COP 18669 Vimal Chadha & Associates H No. 1362, Dr. Mukherjee Nagar, Delhi – 110 009					
24	Appointment of common ag share registry work (if yes, address)	-	MAS Services Limited T-34, II Floor, Okhla Industrial Area, Phase – II, New Delhi- 110 020 SEBI Registration No. INR000000049 Email Id: info@masserv.com Website: www.masserv.com					
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.			Nil				

For Vimal Chadha & Associates (Company Secretaries)

> VIMAL CHADHA /

Digitally signed by VIMAL CHADHA Date: 2024.10.11 08:41:52 +05'30'

Vimal Chadha **Proprietor**

M. No. F5758 COP No. 18669 UDIN: F005758F001523221

Date: 11.10.2024 Place: New Delhi

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