

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: L51503DL1986PLCo24329

Declaration

To
Metropolitan Stock Exchange of India Limited
Listing Department
205(A), 2nd Floor, Piramal Agastya
Corporate Park, Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070

Sub: Details of the actions initiated, pending or completed against the entities/ individuals named as promoters/ Directors of the entities involved in merger

Undertaking

Dear Sir/Madam,

This has reference to the captioned matter; we hereby confirm and undertake that, there no action has been initiated or pending against the entities/ individuals named as Promoters/ Directors of the entities involved in the merger.

Thanking You,

For Fortune Industrial Resources Limited
For Fortune Industrial Resources Limited


Nishant Garg, Director/Authorised Signatory,
Whole Time Director

Date: 03-02-2025
Place: Delhi