

ITI WEALTH MANAGEMENT PRIVATE LIMITED

Registered Office : No.7, 'B'-Block, 'Alsa Samar', 1st Floor, 2nd Avenue,
Anna Nagar, Chennai, Tamil Nadu – 600 102

CIN : U74999TN2015PTC100911

e-mail ID : cosecretary@ffsil.com

Date : 2nd December, 2015

The General Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001.

Dear Sir,

Sub : Application under Clause 24(f) of the listing agreement for the proposed scheme of amalgamation by M/s Fortune Financial Services (India) Limited

This with reference to the application under clause 24 (f) of the listing submitted by M/s Fortune Financial Services (India) Limited seeking your approval for the Scheme of Merger.

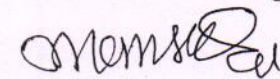
We hereby confirm that the Company has been incorporated on 12th June, 2015 , hence the financials for the previous three years are not available an/or not applicable to the transferor company.

You are requested to take the above fact on record.

We hope that you will find the above in order and request you to acknowledge receipt.

Thanking you

For ITI Wealth Management Private Limited



Authorized Signatory

