

Fortune Financial Services (India) Limited

CONTENTS NOT VERIFIED

Tel. : +91-22-4027 3600 Fax : +91-22-4027 3700

Fax : +91-22-4027 3700 Website : www.fortune.co.in

CIN No.: L65910MH1991PLC062067

REGD. OFFICE: 2103, Naman Midtown,

A-Wing, Senapati Bapat Marg,

Elphinstone Road (West), Mumbai - 400 013.

Email: admin@ffsil.com

Date: 13th November, 2015

To,
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

Enclosed herewith please find the application together with annexure as per index for the proposed scheme of amalgamation of the company with ITI Wealth Management Private Limited.

A cheque no. 223970 dated 10th November, 2015 for Rs.1,04,000/- (TDS Rs.10,000/-) drawn on Axis Bank Limited, Fort branch in favour of BSE Limited towards processing fees for the above.

Kindly acknowledge receipt.

Thanking you

For Fortune Financial Services

(India) Limited

Company Secretary

Encl: a/a

Name & Designation of the Contact Person

: Haroon Mansuri, Company Secretary

Telephone Nos.

: 022 - 4027 3600 : 99876 87740

Email ID

: haroon@ffsil.com