

FUTURE CONSUMER LIMITED (Formerly Future Consumer Enterprise Limited)

Corporate Office: 247 Park, Tower "C", 8th Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083

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Regd. Office: Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060

(T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

26th June,2020

To,
Surveillance Department/ Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 533400

Kind Attention: Mr. Saurabh Patil, Assistant Manager, On-line Surveillance

Dear Sir,

Sub: Clarification on Price Movement

We refer to your letter no. L/SURV/ONL/PV/RS/ 2020-2021 / 2271 dated 26th June, 2020 received through e-mail, seeking clarification on significant movement in the price of Company's security at the Exchange, in the recent past.

With reference to above, please take note that Future Consumer Limited ("the Company") has been following its Corporate Governance Code ("Code") and practices prescribed thereunder for the purpose of intimating stock exchanges and dissemination of information, including which may be considered as price sensitive in relation to the business operations or performance of the Company.

Further, please note that all information/ announcement to be provided in accordance with the requirements prescribed under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, concerning matters prescribed thereunder are intimated in terms of the said Code and pursuant to the decisions that may be taken by the Board of Directors of the Company from time to time.

Presently there is no such decision that is taken by the Board of Directors of the Company which may call for dissemination of information/intimation to be provided in terms of the aforesaid regulations. We therefore submit that, in relation to the movement in price of shares of the Company which is market driven, we have nothing to comment further, which you may please take note of.

Kindly take the same on record and acknowledge the receipt.

Yours truly, For Future Consumer Limited

Manoj Gagvani Company Secketary & Head – Legal