



FUTURE CONSUMER LIMITED

Corporate Office : 3rd Floor, Sobo Brand Factory, Near Haji Ali, Pt. Madan Mohan Malviya Road, Tardeo, Mumbai - 400 034.

(T) +91 22 6620 1410

Regd. Office : Knowledge House, Shyam Nager, Off JVL R, Jogeshwari (East), Mumbai - 400 060

(T) +91 22 6644 2200 | (F) +91 22 6644 2201 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

20th April, 2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 533400

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code: FCONSUMER

Dear Sir/Madam,

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”)

Please find enclosed herewith certificate under Regulation 40(9) of the SEBI Regulations, issued by Harsh Hiren Shah & Associates – Company Secretary, for the year ended March 31, 2023.

This may please be considered as compliance in terms of the provisions of Regulation 40(10) of the SEBI Regulations.

Kindly take the aforesaid on your records and acknowledge receipt of the same.

Thanking you,

Yours truly,

For **Future Consumer Limited**

MANOJ
PRATAPRAI
GAGVANI

Digitally signed by
MANOJ PRATAPRAI
GAGVANI
Date: 2023.04.20
17:32:51 +05'30'

Manoj Gagvani
Company Secretary & Head-Legal

Encl.: as above



HARSH HIREN SHAH & ASSOCIATES COMPANY SECRETARIES

Office Address: B-302, Hetal Arch, Opp. Nataraj Market, Near Union Bank of India,
S.V. Road, Malad West. Mumbai 400 064

COMPLIANCE CERTIFICATE

*[Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements),
Regulations, 2015]*

FOR YEAR FROM APRIL 1, 2022 TO MARCH 31, 2023

We have examined the share transfers, memorandum of transfers, registers, files and other documents related to **FUTURE CONSUMER LIMITED** ("the Company") maintained by **LINK INTIME INDIA PRIVATE LIMITED** (herein after referred to as "the Registrar & Share Transfer Agents" or "the RTA"), in relation to transfer, transmission, sub-division, consolidation, renewal, exchange of equity shares of the Company for the year from April 1, 2022 to March 31, 2023, for the purpose of issue of compliance certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information and documents provided by the RTA of the Company, we hereby certify that during the year commencing from April 1, 2022 to March 31, 2023:

- a) The Registrar and Share Transfer Agent has not transferred any physical shares during the audit period.
- b) No request were received by the Registrar and Share Transfer Agent of the Company for duplication, transmission, sub-division, consolidation, renewal for the period from 1st April, 2022 to 31st March, 2023

**For Harsh Hiren Shah & Associates
Company Secretaries**

HARSH

HIREN SHAH

Digitally signed by
HARSH HIREN SHAH
Date: 2023.04.20
17:12:41 +05'30'

Harsh Hiren Shah

Proprietor

ACS No. 45112

COP No. 22408

UDIN: A045112E000148985

Place: Mumbai

Date: April 20, 2023