



**FUTURE CONSUMER LIMITED** (Formerly Future Consumer Enterprise Limited)  
Corporate Office : 247 Park, Tower "C", 8th Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083  
(T) +91 22 6119 0000 | www.futureconsumer.in  
Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060  
(T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

23<sup>rd</sup> August, 2019

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.: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")**


This has reference to our earlier disclosures dated 6<sup>th</sup> February, 2019 relating to acquisition of balance stake of 10% (Ten percent) in Future Consumer Products Limited ("FCPL") by way of purchase of equity shares from the remaining shareholder(s) of FCPL.

In continuation to the same, this is to further inform you that, now having achieved the closing requirements as prescribed under the definitive agreement(s), the Company has acquired the balance stake of 10% in FCPL from its remaining shareholders. With this acquisition, FCPL has now become a wholly owned subsidiary of the Company.

In terms of the aforesaid, the Shareholders Agreement between the Company and the other Shareholders stands terminated.

Kindly take the same on record in compliance with the provisions of Listing Regulations and acknowledge receipt.

Yours truly,  
For **Future Consumer Limited**

  
**Manoj Gagvani**  
Company Secretary & Head – Legal