

CIN: L45400MH2008PLC179914

October 25, 2019

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400 051 Dept of Corporate Services (CRD) Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref Scrip Code: BSE - 533296 and NSE - FMNL

Further to our intimation dated July 16, 2019, please take on record that the Company has transferred 51% of the paid up share capital held by the Company in Future Retail Destination Private Limited (formerly known as Future Retail Destination Limited) to ESR DELHI 3 PTE LTD in terms of the transaction documents executed by the Company. Accordingly, Future Retail Destination Private Limited ceased to be a subsidiary of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully.

For Future Market Networks Limited

Mil Cherian

Head: Legal & Company Secretary