

September 24, 2019

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dept of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Issue and Allotment of 12,53,100 Equity Shares pursuant to the scheme of Merger by Absorption of Star Shopping Centres Private Limited (Transferor Company) by Future Market Networks Limited (Transferee Company) and their respective shareholders ("Scheme")**

**Ref: Scrip Code: BSE - 533296 and NSE - FMNL  
Intimation under Regulation 30 and other applicable regulations of SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

We are pleased to inform you that the Scheme approved by the Hon'ble National Company Law Tribunal ("NCLT") has been made effective by filing certified true copy of the Order of Hon'ble NCLT on September 21, 2019 with Registrar of Companies, Maharashtra, Mumbai.

Subsequent to Merger by absorption of Star Shopping Centres Private Limited (Transferor Company) by Future Market Networks Limited (Transferee Company), the Transferee Company required to allot its shares to shareholders who holds 40% of the paid up share capital of Transferor Company and 60% of the equity capital held by Transferee Company in Transferor Company to be cancelled.

Pursuant to Regulation 30 of Listing Regulations, we hereby inform that the Meeting of Committee of Directors was held today i.e. September 24, 2019 and inter-alia considered, issued and allotted the following equity Shares to the eligible shareholders of Transferor Company pursuant to the Scheme approved by NCLT in the ratio as provided in the Scheme viz: 12531 equity shares of face value of Rs 10/- (Rupees Ten ) each credited as fully paid up of the Transferee Company for every 100 (One Hundred) fully paid up equity shares of face value of Rs 10/- (Rupees Ten Only) each held in the Transferor Company.



**Future Market Networks Limited**

**Corporate Address:** 2<sup>nd</sup> Floor, Umang Tower, Ram Nagar, Mindspace, Off. Link Road, Behind Inorbit Mall, Malad (West), Mumbai – 400064. India. Tel: +91 22 40695603 • Email: info.fmn@futuregroup.in • website: www.fmn.co.in

**Registered Office:** Knowledge House, Shyam Nagar, Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060.

# FUTURE MARKET NETWORKS

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CIN : L45400MH2008PLC179914

Accordingly, **12,53,100** Equity Shares of Rs. 10/- each allotted to the erstwhile shareholders of Transferor Company save and except shares held by Transferee Company in Transferor Company which is cancelled in terms of the Scheme.

Further, upon allotment, the paid-up Equity Share Capital of the Company stand increased to Rs. 57,54,43,810/- (Rupees Fifty Seven Crores Fifty Four Lakhs Forty Three Thousand Eight Hundred and Ten only) divided into 5,75,44,381 (Five Crores Seventy Five Lakhs Forty Four Thousand Three Hundred and Eighty One) Equity Shares of Rs. 10/- each from Rs. 56,29,12,810/- (Fifty Six Crores Twenty Nine Lakhs Twelve Thousand Eight Hundred and Ten only) divided into 5,62,91,281 (Five Crores Sixty Two Lakhs Ninety One Thousand Two Hundred and Eighty One) Equity Shares of Rs. 10/- each.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Future Market Networks Limited

  
Anil Cherian  
Head - Legal and Company Secretary



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