



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 Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060
(T) +91 22 6644 2200 | (F) +91 22 6644 2201 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

21st 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,

Sub: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that during the period from April 1, 2022 to March 31, 2023 (both days inclusive), activities in relation to both physical and electronic share transfer facility have been maintained by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited, registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

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: 2023.04.21
12:06:21 +05'30'

Manoj Gagvani
Company Secretary & Head – Legal

For Link Intime India Private Limited

ASHOK
SOMAPPA
SHETTY
Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal,
pseudonym=0D8505944A6F355DDFD829878
6CC185088E26A98,
2.5.4.20=44a801a46fdb3760325bd6356b7db
23698d31c1c6d998f45c1b82e153e2559,
postalCode=421202, st=Maharashtra,
serialNumber=C33A03C0F08CED8D7DB26A
04F4D14EEAEAC031745E9F70E1BB8A79DB6A
A3B04, cn=ASHOK SOMAPPA SHETTY
Date: 2023.04.21 10:57:23 +05'30'

Ashok Shetty
Vice President – Corporate Registry