



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

24th April, 2020

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 Virendra Bhatt – Company Secretary, for the half year ended March 31, 2020.

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 Gagvani
Company Secretary & Head – Legal

Encl.: as above

Virendra Bhatt

Company Secretary

Office:

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai- 400 051

Tel.: 022 - 2652 9367 / 68

Mobile No.: +91 98200 48670

Email: bhattvirendra1945@yahoo.co.in

Name of the Company : FUTURE CONSUMER LIMITED

CIN : L52602MH1996PLC192090

Registered Office : Knowledge House, Shyam Nagar,
Off Jogeshwari - Vikhroli Link Road,
Jogeshwari (East), Mumbai - 400060

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **FUTURE CONSUMER LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided, hereby certify that during half year ended on **31st March, 2020**.

- A. No requests were received by the Registrar and Share Transfer Agents of the Company for transfer/transmission of shares for the period from **01st October, 2019 to 31st March, 2020**.
- B. No requests were received by the Registrar and Share Transfer Agents of the Company for sub-division, consolidation, replacement or issue of duplicate share certificates for the period from **1st October, 2019 to 31st March, 2020**

Date: 24th April, 2020

Place: Mumbai

UDIN: A001157B000176728

Note:

Due to COVID - 19 Lockdown, we are not able to verify the information physically, therefore we rely on the information provided by the Registrar and Share Transfer Agent in electronic mode.

VIRENDRA
BHATT

Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Digitally signed by VIRENDRA BHATT
DN: c=IN, st=Maharashtra, street=3, 9th Floor, Pinnacle
Corporate Park CST Link Road, Bandra Kurla Complex, Near
Trade Centre, Bandra East, o=Personal,
serialNumber=b27413d7a6285c188a2639f77bc6672e4
5822a79465b068f09a1c7d880a, cn=VIRENDRA BHATT,
2.5.4.20=d586b5b658b6a316510c0fbb1246146d48e361
2b28d98c73edee6141466b7, postalCode=400051
Date: 2020.04.24 15:27:33 +05'30'