

catalysing consumption

CIN: L45400MH2008PLC179914

August 03, 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) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sirs.

Ref: Scrip Code: BSE - 533296 and NSE - FMNL.

Sub: Corporate Announcement under Reg 30(7) of SEBI LODR – Approval of Merger by Hon'ble NCLT

With reference to the above, please take note that the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench approved the Scheme of Merger by Absorption of Star Shopping Centres Private Limited (referred to as the 'Transferor Company') by Future Market Networks Limited (referred to as the 'Transferee Company') on August 02, 2019. Certified true copy of the order is awaited from NCLT.

Kindly take the same on record.

Thanking you

Wet Neth

Mumbai

Yours faithfully

For Future Market Networks Ltd

Anil Cherian

Head - Legal and Company Secretary