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

2nd April, 2019

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 533400

To,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code : FCONSUMER

Dear Sir/Madam,

Sub.: Affirmation in terms of exchange circular dated 20th June, 2018.

On the above subject and in respect of our earlier announcements vide letter dated 14th September, 2018 and 20th March, 2019 pertaining to appointment of Mr. Harminder Sahni (DIN: 00576755) and Ms. Neha Bagaria (DIN: 00178703) respectively as Additional Director(s) of the Company and in pursuance to exchange circular dated 20th June, 2018, this is to affirm that none of the aforesaid Director(s) are debarred from holding the office of director by virtue of any SEBI order.

Kindly take the above on record and acknowledge receipt.

Yours truly,
For **Future Consumer Limited**

Manoj Gagvani
Company Secretary & Head – Legal