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

6th November, 2018

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.: Disclosure in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

This has reference to our earlier disclosure dated 8th August, 2018 relating to acquisition of entire stake in Affluence Food Processors Private Limited (**"Affluence"**) held by E.K. Sons Agro Foods (**"JV Partner"**) and the Promoters of Affluence.

In furtherance to the same, please note that the Company has entered into definitive agreement(s) for acquiring the entire stake from the JV Partner and the Promoters of Affluence.

Consequent to the same, Affluence has become a wholly owned subsidiary of the Company.

Further, the Company has also entered into a Termination Agreement dated 6th November, 2018, with the JV Partner pursuant to which the Joint Venture and Shareholders Agreement entered into between the Company and the JV Partner stands terminated.

Kindly take the same on record in compliance with the provisions of the Listing Regulations and acknowledge receipt.

Yours truly,

For **Future Consumer Limited**
(formerly Future Consumer Enterprise Limited)

Manoj Gagvani
Company Secretary & Head - Legal