

26th December, 2015

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 : FCEL

Dear Sir/Madam,

Sub.: Outcome of Nomination and Remuneration/Compensation Committee Meeting

Please note that the Nomination and Remuneration / Compensation Committee of the Board of Directors has at its meeting held on 26th December, 2015, considered and approved grant of 1,50,00,000 Stock Options to employees / directors of the Company including that of the subsidiary companies under 'FVIL Employees Stock Option Plan - 2011'.

This may please be also considered as an intimation in terms of the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take it on record and acknowledge receipt of the same.

Yours truly,
For Future Consumer Enterprise Limited


Manoj Gagvani
Company Secretary & Head - Legal

