FUTURE CONSUMER ENTERPRISE LIMITED

an integrated food & FMCG company

2nd February, 2015

To,
The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 533400

To,
Asst. Vice President -Listing
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code: FCEL

Dear Sir,

Sub: Update on Scheme of Amalgamation

This is to inform you that the Hon'ble High Court of Judicature at Bombay, has by an order passed on 30th January, 2015, sanctioned the Scheme of Amalgamation of Future Agrovet Limited with Future Consumer Enterprise Limited and their respective Shareholders.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Future Consumer Enterprise Limited**

Manoj Gagvani
Company Secretary & Head – Legal