

FUTURE CAPITAL INVESTMENT PRIVATE LIMITED

April 13, 2023

To,

Dept. of Corporate Services (CRD)

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai- 400 051

BSE Scrip Code: 533400

NSE Symbol: FCONSUMER

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we Future Capital Investment Private Limited, member of the promoter group along with persons acting in concert hereby declare that we have not made any encumbrance on shares, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2023.

For and on Behalf of Promoters/ PACs

Authorised Signatory



C.C. to:

Chairperson, Audit Committee

Future Consumer Limited

Knowledge House, Shyam Nagar,
Off Jogeshwari Vikhroli Link Road,
Jogeshwari(East) Mumbai 400060

2nd Floor, Sobo Central Mall, Pt. Madan Mohan Malviya Road, Haji Ali,
Tardeo, Mumbai - 400034
(CIN: U99999MH2006PTC159513)