

March 11, 2015

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dept of Corporate Services (CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Resignation of Chief Financial Officer

Ref: Scrip Code: BSE - 533296 and NSE - FMNL.

Please take on record that Mr. Shailesh Doshi has submitted his resignation from the post of Chief Financial Officer of the Company and accordingly he ceased to be the Chief Financial Officer of the Company.

Kindly take note of the same.

Thanking you

Yours faithfully

For Future Market Networks Limited



Anil Cherian

Chief - Legal & Company Secretary