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

10th May,2018

To,
The National Stock Exchange of India Limited
Surveillance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code : FCONSUMER

Dear Sir/Madam,

Sub: Clarification/Confirmation on news item appearing in "Media /Publication"

With reference to above subject, we refer to your letter Ref. No.: NSE/CM/Surveillance/ 7471 dated 10th May,2018 and submit as under:

Please take note that Future Consumer Limited has been following its Corporate Governance Code and practices prescribed thereunder for the purpose of intimating stock exchanges and dissemination of information, including which may be considered as price sensitive relating business operations of the Company.

Further, please note that all information /announcement to be provided in accordance to the requirements prescribed under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, concerning matters prescribed therein are intimated to the Stock Exchanges within the prescribed timeline, pursuant to decisions taken by the Board of Directors of the Company.

With regards the news item published in economic times today, please take note that in the course of its business, the Company evaluates various possibilities, including in relation to business association with third parties, which is always a subject matter of further feasibility studies and the need for requisite consents in accordance to the applicable laws.

At present, since there has been no such decision taken by the Board of Directors of the Company, there is no disclosure obligation that would have otherwise triggered.

The Company is committed to adhere with adequate disclosure requirements under the applicable regulations in relation to definitive transactions as may have been approved by the Board of Directors of the Company from time to time.

Kindly take the same on record and acknowledge receipt

Yours truly

For **Future Consumer Limited**

Manoj Gagvani
Company Secretary & Head- Legal