FUTURE CONSUMER ENTERPRISE LIMITED

an integrated food & FMCG company

17th 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.: Disclosure pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Regulations"**), this is to inform you that, the following Key Managerial Personnel(s) of the Company have been authorised for determining materiality of an event or information and for the purpose of making disclosure(s) to the Stock Exchange(s) under Regulation 30 of the said Regulations:

Name of the Key Managerial Personnel ("KMP")	Designation	Contact Details
KMP authorised for determining materiality of an event or information		**Address:** Future Consumer Enterprise Limited 247 Park, Tower 'C', LBS Marg, Vikhroli (West), Mumbai – 400 083 Tel No.: +91 22 6119 0000 Fax No.: +91 22 6199 5391 Email ID(s): investor.care@futureconsumer.in manoj.gagvani@futuregroup.in manoj.saraf@futureconsumer.in
Ms. Ashni Biyani	Whole Time Director	
KMP authorised for making disclosure to the Stock Exchange(s)		
Mr. Manoj Gagvani	Company Secretary & Head – Legal	
Mr. Manoj Saraf	Chief Financial Officer	

The above details are also being made available on the website of the Company – www.futureconsumer.in.

Kindly take the same on record and acknowledge receipt.

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

Manoj Gagvani
Company Secretary & Head – Legal