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

19th January, 2017

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: FCONSUMER

Dear Sir/Madam,

Sub.: Disclosure pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30(2) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Company has entered into a Joint Venture Agreement dated 19th January, 2017 with Tilda Hain India Private Limited (**"Hain India"**), a part of Hain Celestial Group, Inc., New York, USA (**"JV Agreement"**), for undertaking the business of manufacturing, marketing, trading, selling and distributing various food products in the health and wellness category such as chips, non-dairy beverages, straws and infant / toddler foods, by way of forming a Joint Venture Company (**"JV Company"**) as per the terms and conditions agreed under the said JV Agreement.

The additional important terms and conditions of said JV Agreement *inter alia* are as follows:

1. The Company and Hain India each shall hold 50.00% of the paid-up share capital of the JV Company.
2. The Company and Hain India *inter alia* shall have the right :
   i) To nominate three Directors each, on the Board of the JV Company
   ii) To vote on few customary items in the Reserved Matters as provided under the JV Agreement
3. Hain India is not related to any of the Promoter and/or Promoter Group entities of the Company.
4. The JV Agreement executed by and between the Company and Hain India, does not fall within the ambit of 'Related Party Transactions'.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours truly,
For **Future Consumer Limited**
(Formerly known as Future Consumer Enterprise Limited)

Manoj Gagvani
Company Secretary & Head – Legal