FUTURE CONSUMER ENTERPRISE LIMITED

an integrated food & FMCG company

9th September, 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,

Please note that, consequent to further acquisition of equity shares of The Nilgiri Dairy Farm Private Limited (**"NDF"**), aggregating to 2.03% of the paid-up equity share capital of NDF, NDF has now become a wholly-owned subsidiary of the Company.

This may please be also considered as compliance in terms of the applicable provisions of the Listing Agreement.

Kindly take it on record and acknowledge receipt of the same.

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

Manoj Gagvani
Company Secretary & Head – Legal