FUTURE CONSUMER ENTERPRISE LIMITED

*an integrated food & FMCG company*

16th July, 2014

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.: Outcome of Meeting of 'Committee of Directors' of the Company**

Please note that the Committee of Directors of the Board of Directors of the Company has at their meeting held on 16th July, 2014, *inter alia,* issued and allotted 1,02,28,500 equity shares of ₹ 6/- each consequent to exercise of options granted and vested under FVIL Employees Stock Plan – 2011.

In terms of the aforesaid allotment, the paid-up share capital of the Company stands increased to ₹ 9,64,92,31,026/- comprising of 1,60,82,05,171 equity shares of ₹ 6/- each.

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**