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

26th October, 2017

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 533400

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

Dear Sir/Madam,

Please note that the Company has on 26th October, 2017 allotted 149,656,999 equity shares to Black River Food 2 Pte. Ltd., consequent to conversion of Compulsorily Convertible Debentures and coupons thereon, issued pursuant to the approval granted by the Shareholders of the Company at an Extra Ordinary General Meeting held on 22nd January, 2016.

In terms of the aforesaid allotment of equity shares, the paid-up share capital of the Company stands increased to Rs.11,056,414,194/- comprising of 1,842,735,699 equity shares of Rs. 6/- each.

This may please be considered as compliance in terms of the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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

Manoj Gagvani
Company Secretary & Head – Legal