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

23rd April, 2018

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

Kind Attn: Ms. Mansi

Sub.: Reply to clarification sought in respect of further investment in Integrated Food Park Private Limited, a subsidiary company

Madam,

On the subject matter, we would like to clarify that the announcement submitted to the Exchange is in respect of further investment made into Integrated Food Park Private Limited (**"IFPPL"**), which is already an existing subsidiary of the Company.

Further, as discussed, since the announcement made pertains only in relation to the incremental investment in the existing subsidiary, please take note of the following additional information :

a) IFPPL is a subsidiary of the Company, engaged in the business of operating a Food Park at Tumkur in the state of Karnataka, which predominantly provides the infrastructure and support services to various food business operators who avail the facilities deployed at the Food Park. It is an initiative with state of art facilities which provide end-to-end food processing along the value chain from farm to the market.

b) This investment is considered to strengthen the Company's position as an Integrated food and FMCG company.

c) 75,40,000 equity shares of IFPPL, held by Capital Foods Private Limited have been acquired, pursuant to which the aggregate holdings of the Company in IFPPL stands increased to 99.93%.

d) The acquisition of the aforesaid holdings is by way of cash consideration.

...2

Future Consumer Limited

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

e) Capital Foods Private Limited is not a related party to the Company nor do the Promoters/Promoter group of the Company hold any interest in it.

Please take the above information on record and let us know in case of any further requirement.

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

Manoj Gagvani
Company Secretary & Head – Legal