FUTURE CONSUMER ENTERPRISE LIMITED

an integrated food & FMCG company

12th December, 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 12th December, 2014 issued and allotted 5,20,500 equity shares of Rs.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 Rs.9,66,73,54,026/- comprising of 1,61,12,25,671 equity shares of Rs.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

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