

The National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400 050.

NSE - Symbol - FCH

**Sub. : Revised - Sale of Shareholding of Subsidiary Company
– Myra Mall Management Company Limited**

Dear Sir/ Madam,

This is to inform you that the Company has sold the entire 10,00,000 fully paid-up equity shares of Rs. 10/- each held in its wholly owned Subsidiary Company namely Myra Mall Management Company Limited (Myra Mall) to the Providence Educational Academy Private Limited, in its capacity as a Trustee of AAA Holding Trust, a private trust. As a matter of abundant disclosure, it is clarified that the Purchaser Trust belongs to Mr. Jaydev Mody and family and is not an affiliate of either the Future Group or Cloverdell Investment Ltd. The share sale, which has already been completed and effected as of the date hereof, has been undertaken on an 'as is where is' basis with the Purchaser acquiring all of the assets and liabilities of Myra Mall for an enterprise value of INR 97.77 Crore. Consequently Myra Mall Management Company Limited has ceased to be a Subsidiary Company of Future Capital Holdings Limited w.e.f. July 9, 2012.

We request you to please take the same on record.

Thanking you,

Yours faithfully,

For **FUTURE CAPITAL HOLDINGS LIMITED**


Chetan Gandhi
Head – Legal & Secretarial



encl.: as above.

Future Capital Holdings Limited