FUTURE CONSUMER ENTERPRISE LIMITED

an integrated food & FMCG company

13th March, 2015

To,
The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 533400

To,
Asst. Vice President -Listing
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code: FCEL

Dear Sir,

Sub: Update on Scheme of Amalgamation

In furtherance to our communication dated 2nd February, 2015 in respect of approval of the Scheme of Amalgamation of Future Agrovet Limited with Future Consumer Enterprise Limited and their respective Shareholders (**"Scheme"**) by the Hon'ble High Court of Judicature at Bombay, we would like to inform you that the Company has on 13th March, 2015 filed the certified copy of the Order sanctioning the Scheme, with the Registrar of Companies, Mumbai.

In terms of the same, the Scheme has become effective from its Appointed Date.

We request you to take the above on record and oblige.

Thanking you,

Yours faithfully,
For **Future Consumer Enterprise Limited**

Manoj Gagvani
Company Secretary & Head – Legal