

12th April, 2012

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Re: Scrip Code: 533400

Dear Sir,

Sub.: Update on Investment

This is to inform you that, the Company has made further investment in Aadhaar Retailing Limited, a subsidiary company.

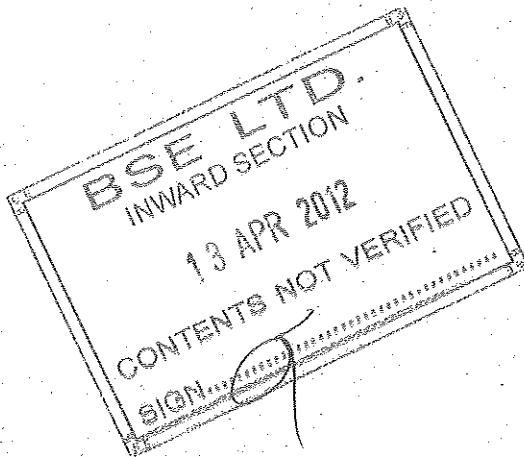
Details in respect of aforesaid investment is attached hereto as an Annexure.

Kindly take the same on records.

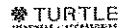
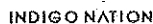
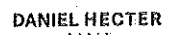
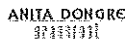
Thanking you,

Yours truly,
For Future Ventures India Limited


Manoj Gagyani
Company Secretary & Head-Legal



Encl.: as above



Future Ventures India Ltd.,

Regd. Office : Knowledge House, Shyam Nagar, Off. Jogeshwari Vikhroli Link Road, Jogeshwari (E), Mumbai 400 060. Tel. : +91 22 3084 2200 / 3084 1300
Corporate Office : 247 Park, Tower "C", Above Home Town, LBS Marg, Vikhroli (W), Mumbai - 400 083. Tel. : +91 22 6119 0000

Website : www.futureventures.in

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12th April, 2012

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

Re.: Scrip Code FUTUREVENT-EQ

Dear Sir,

Sub.: Update on Investment

This is to inform you that, the Company has made further investment in Aadhaar Retailing Limited, a subsidiary company.

Details in respect of aforesaid investment is attached hereto as an Annexure.

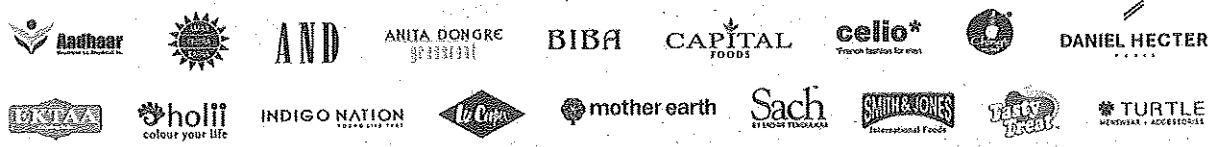
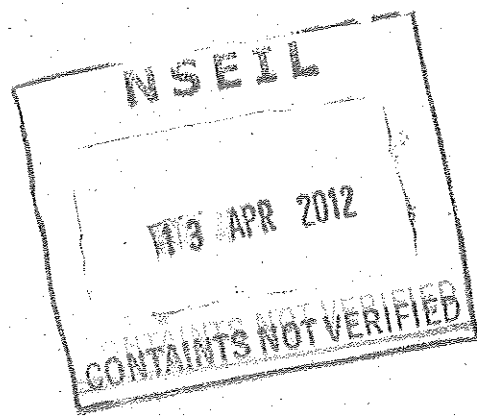
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Thanking you,

Yours truly,
For Future Ventures India Limited

Manoj Gagvani
Company Secretary & Head-Legal

Encl.: as above



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Aadhaar Retailing Limited ("ARL")

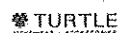
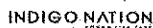
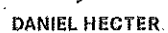
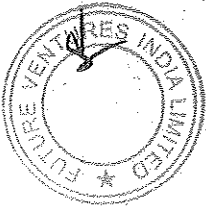
Future Ventures India Limited ("FVIL") has exercised the option for conversion of Zero Percent Optionally Convertible Debentures held in ARL in terms of which, and consequent to further subscription of shares offered by ARL, 42,00,000 equity shares have been issued to FVIL.

Post this subscription, the shareholding of FVIL in ARL continues to be at 70% with the balance 30% in ARL held by the Godrej Group.

ARL is in the business of rural and semi-urban distribution of agricultural and consumer products and general merchandise. It provides complete one stop solution for all the needs of the rural customer and provides urban shopping experience. ARL has launched its rural wholesale and distribution business with opening of its first 'Aadhaar Wholesale' store in Kalol, Gujarat.

For the nine months of the current fiscal ended on 31st December, 2011, ARL has achieved total income of Rs 69.03 Crore as against Rs. 66.42 Crore for the previous year.

ARL is not related to the Promoters and/or Promoter Group companies of FVIL, save and except the business transactions that may be undertaken by ARL with any/all of them, in the normal course of business.



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