



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

31<sup>st</sup> July, 2017

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
Scrip Code: 533400

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

**Sub.: Allotment of Equity Shares consequent to conversion of Warrants**

Dear Sir/Madam,

This is to inform you that, Srishti Mall Management Company Private Limited, a promoter group entity has been allotted 29,476,462 equity shares of Rs. 6/- each, on 31<sup>st</sup> July, 2017, pursuant to exercise of its right to convert the warrants issued and allotted on preferential basis.

Consequent to allotment of equity shares as aforesaid, the paid-up share capital of the Company stands increased to Rs. 10,151,812,200/- comprising of 1,691,968,700 equity shares of Rs. 6/- each.

This may please be considered as compliance in terms of the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take it on record and acknowledge receipt of the same.

Yours truly,

For Future Consumer Limited

(formerly Future Consumer Enterprise Limited)

Manoj Gargani

Company Secretary & Head – Legal