



FUTURE CONSUMER LIMITED (Formerly Future Consumer Enterprise Limited)
Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060
(T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

26th June, 2021

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 533400
Debt Scrip Code: 956887

Dear Sir / Madam,

Sub: Submission of Audited Financial Results for the quarter and financial year ended 31st March, 2021 in terms of the provisions of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Regulations”).

Please note that the Board of Directors of the Company have at their meeting held on 26th June, 2021, *inter-alia*, considered and approved the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2021.

A copy of Audited Financial Results for the quarter and financial year ended 31st March, 2021 along with the Report of the Statutory Auditors and disclosures in terms of Regulation 52(4) of the SEBI Regulations, is enclosed herewith.

Pursuant to the provisions of Regulation 52(3) of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, issued by the Securities and Exchange Board of India, the Company hereby declares that, M/s S R B C & Co LLP, Chartered Accountants, Statutory Auditors of the Company have issued the Audit Report on Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2021 with an unmodified opinion.

Further, in terms of the provisions of Regulation 52(5) of the SEBI Regulations, please also find enclosed herewith certificate issued by the Debenture Trustees i.e. Vistra ITCL (India) Limited (formerly known as IL&FS Trust Company Limited).

Please take the same on your records and acknowledge receipt.

Thanking you,

Yours truly,

For Future Consumer Limited

Manoj Gagvani
Company Secretary & Head – Legal

Encl.: As above.

June 26, 2021

To,
Mr. Manoj Gagvani
Company Secretary & Compliance Officer,
Future Consumer Limited,
Knowledge House, Shyam Nagar,
Off Jogeshwari Vikhroli Link Road,
Jogeshwari (E), Mumbai 400060

Dear Sir,

Sub: Certificate of Debenture Trustee under Regulation 52(5) of SEBI (LODR) Regulations, 2015 for March 31, 2021.

In compliance of the requirements of Chapter V, Regulation 52, Sub – Regulation (4) and (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Non – Convertible Debt Securities we would like to state as under:

We, Vistra ITCL (India) Limited, are acting as a Debenture Trustee for the Secured, Rated, Listed, Non-Convertible, Redeemable Debenture issue aggregating to Rs. 100 crores (outstanding amount is Rs. 20 crores) of Future Consumer Limited. (**‘Company’**)

With reference to above, we have received the following documents from the Company and have noted its contents without verification:

1. Standalone and Consolidated Audited Financial Results for the year ended March 31, 2021 along with the Auditor’s Report provided by the Statutory Auditors of the Company.
2. Disclosure under Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This certificate has been signed and issued by us based on documents (mentioned above) submitted by you.

Thanking You.

Yours sincerely,
For Vistra ITCL (India) Limited



Authorized Signatory
Place: Mumbai

Registered office:

The IL&FS Financial Centre,
Plot C- 22, G Block, 7th Floor
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Tel +91 22 2659 3535
Fax: +912226533297
Email: mumbai@vistra.com
www.vistraitcl.com

Vistra ITCL (India) Limited

Corporate Identity Number (CIN):U66020MH1995PLC095507