

FUTURE CONSUMER LIMITED (Formerly Future Consumer Enterprise Limited)

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Regd. Office: Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060 (T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

17th March, 2018

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

Dear Sir/Madam.

Sub.: Further investment in Integrated Food Park Private Limited, a subsidiary company

This is to inform you that the Company has made further investment in Integrated Food Park Private Limited ("IFPPL"), a subsidiary company, by acquiring the entire stake held by Capital Foods Private Limited in IFPPL. Consequent to the aforesaid, the Company's holding in IFPPL stands increased to 99.93% of the paid-up share capital of IFPPL.

Kindly take the same on record in compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and acknowledge receipt.

Yours truly, For Future Consumer Limited (Formerly known as Future Consumer Enterprise Limited)

Manoj Gagwani Company Secretary & Head - Legal