



FUTURE CONSUMER LIMITED (Formerly Future Consumer Enterprise Limited)

Corporate Office : 3rd Floor, Sobo Brand Factory, Near Haji Ali Pt. Madan Mohan Malviya Road, Tardeo, Mumbai - 400 034.
(T) +91 22 6620 1410 | www.futureconsumer.in

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

15th January, 2022

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.: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

In furtherance to our earlier disclosure dated 8th August, 2018, this is to inform that 13,20,159 equity shares of Amar Chitra Katha Private Limited (“ACKPL”) having face value Re. 1 per equity share have been allotted to the Company on 14th January, 2022 at a premium of Rs. 376/- per equity share, consequent to conversion of 4,977 Compulsorily Convertible Debentures (“CCDs”) originally allotted to the Company.

The said CCDs have been converted by ACKPL in accordance with the terms of issue of CCDs, being eligible for full conversion into equity shares after expiry of the period of 3 (three) years.

Further, please note that post allotment of the equity shares as aforesaid, the Company holds 68.72% of paid equity share capital of ACKPL and accordingly ACKPL has now become a subsidiary of the Company.

Kindly take the same on record in compliance with the provisions of Listing Regulations and acknowledge receipt.

Yours Truly,
For **Future Consumer Limited**

Manoj Gagvani
Company Secretary & Head – Legal