



**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

8<sup>th</sup> November, 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 Kuria Complex,  
Bandra (East), Mumbai-400 051  
**Scrip Code : FCONSUMER**

Dear Sir/Madam,

**Sub.: Outcome of Nomination and Remuneration / Compensation Committee Meeting**

Please note that the Nomination and Remuneration /Compensation Committee of the Board of Directors has at its meeting held on 8<sup>th</sup> November, 2017, *inter alia*, considered and approved grant of 49,00,000 (Forty-nine Lakh) Stock Options, through secondary market route, to employees /directors of the Company including that of the subsidiary companies under 'Future Consumer Enterprise Limited - Employee Stock Option Plan – 2014' ("ESOP 2014 Scheme").


The said Options would vest after one year but not later than three years from the date of grant. The Exercise Price per Option, shall not exceed market price of the Equity Share of the Company as on the date of grant or the cost of acquisition of such shares to the Company applying FIFO basis, whichever is higher, determined in accordance to the ESOP 2014 Scheme. The Options may be exercised at any time within a maximum period of three (3) years from the date of Vesting of the respective Options. Upon exercise, each Option shall result into one equity share of face value of Rs 6 each.

Further, an aggregate of 40,000 Stock Options granted under the ESOP 2014 Scheme stands cancelled and the said Stock Options have been credited back to ESOP pool account.

This may please be also considered as an intimation 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 known as Future Consumer Enterprise Limited)

  
**Manoj Gagvani**  
Company Secretary & Head – Legal