



## FUTURE CONSUMER LIMITED

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

Regd. Office : Knowledge House, Shyam Nager, Off JVLR, Jogeshwari (East), Mumbai - 400 060  
(T) +91 22 6644 2200 | (F) +91 22 6644 2201 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

31<sup>st</sup> March, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code – 533400

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
NSE Symbol – FCONSUMER

Dear Sir,

**Ref.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").**

**Sub.: Order issued by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") sanctioning the Composite Scheme of Arrangement of Affluence Food Processors Private Limited (First Transferor Company) and Avante Snack Foods Private Limited (Second Transferor Company) and FCEL Food Processors Limited (Third Transferor Company) and Future Consumer Products Limited (Fourth Transferor Company) and Genoa Rice Mills Private Limited (Fifth Transferor Company) with FCL Tradevest Private Limited (Transferee Company) and their respective shareholders ("Scheme").**

Dear Sir,

On the above subject and in continuation to our earlier intimation(s) dated 31<sup>st</sup> January, 2022 and 23<sup>rd</sup> March, 2022, please note that the certified copy of the order sanctioning the said Scheme has been filed by the Transferor Companies and Transferee Company with the Registrar of Companies, Mumbai through E-Form INC-28 on 30<sup>th</sup> March, 2022. Accordingly, the Scheme has been made effective from 30<sup>th</sup> March, 2022.

Consequent to the above, the Transferor Companies viz. Affluence Food Processors Private Limited, Avante Snack Foods Private Limited, FCEL Food Processors Limited, Future Consumer Products Limited and Genoa Rice Mills Private Limited have ceased to be subsidiary of the Company with effect from 30<sup>th</sup> March, 2022.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours truly,  
**For Future Consumer Limited**

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