

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

18th May, 2019

To, The Listing Department **BSE** Limited P. J. Towers, Dalal Street. Mumbai – 400 001. Scrip Code: 533400

Debt Scrip Code: 955949/955953/956886/956887

Dear Sir / Madam.

Undertaking pursuant to Regulation 57(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 57(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), this is to inform you that, to the best of our knowledge and to the extent applicable, all documents and intimations required to be submitted to the Debenture Trustee in terms of the Trust Deed and the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 have been complied with for the financial year 2018-19.

Kindly take the aforesaid on your records and acknowledge receipt of the same.

Thanking you,

Yours truly,

For Future Consumer Limited

Manoj Gagyani

Company Secretary & Head - Legal