

REF: SEC/BM/BSE/NSE/ 2017-18

6th July, 2017

Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

BSE Equity Scrip Codes: 523574/ 570002

NSE Scrip Symbol: FEL / FELDVR

BSE Debt Scrip Codes: 952008-9-10-45-46-53-54-74-75-89-90-97-98 / 952715-717-718-721-879-880-881-882-883 / 954326-28-30-34-35-40-43 / 955100-101-140-141-371-373-454-456-749-750-957-958 / 956012-13 / 956243-268-69 / 956310-11

Dear Sir / Madams,

Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) this is to inform that, today, the Company has sold on floor of stock exchange 14,99,99,900 Equity shares which is 9.02% of Equity share capital of Future Consumer Limited (FCL) (formerly known as Future Consumer Enterprise Limited). This shares has been bought on floor of exchange by Future Capital Investment Private Limited, a promoter group company, by way of inter-se transfer under Block Deal mechanism at prevailing market rate at time of trade.

Consequent to the said transfer, the Company has disposed its substantial investment in FCL. The Company will continue to hold 100 equity shares in FCL.

The aforesaid disclosure is given since the Company was holding more than 5% of the equity share capital of FCL.

We request you to take the above on record.

Yours truly,

For Future Enterprises Limited



Deepak Tanna
Company Secretary

