

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

24th August, 2017

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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

Scrip Code: 523574 / 570002

Scrip Symbol : FEL / FELDVR

Re: 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 / Madam

Sub: Filing of Draft Red Hearing Prospectus by Future Supply Chain Solutions Limited ("FSCSL") Subsidiary of the Company – Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is in furtherance to our letter dated 7th August, 2017 wherein we have informed you that, the Board of Directors, of the Company approved for the Offer for Sale of shares of its subsidiary company, Future Supply Chain Solutions Limited ("FSCSL"), and participation of the Company upto 5% of paid up capital of FSCSL.

FSCSL has informed the Company that it has filed the Draft Red Hearing Prospectus (DRHP) with the Securities and Exchange Board of India ("SEBI") for a public offer of up to 97,84,570 Equity Shares representing 25% of the existing issued and paid-up equity share capital of FSCSL for cash, through an Offer for Sale of up to:

1. 19,56,914 Equity Shares held by the Company in FSCSL representing up to 5% of the existing issued and paid-up equity share capital of FSCSL;
2. 78,27,656 Equity Shares held by Griffin Partners Ltd. (other participating shareholder) in FSCSL representing up to 20% of the existing issued and paid-up equity share capital of FSCSL. (together termed as the "Offer")

Kindly take the above information on your records

Thanking you,

Yours truly

for Future Enterprises Limited



Deepak Tanna
Company Secretary

