



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 July, 2019

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 Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code : FCONSUMER

Dear Sir/Madam,

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

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**"), this is to inform you that FCL Tradevest Private Limited ("**FCL Tradevest**"), subsidiary of Future Consumer Limited ("**the Company**") has made investment in Delect Spices and Herbs Private Limited ("**Delect**"), by way of subscription of 40,00,000 equity shares of Delect having face value of Rs. 10/- each.

Consequent to the same, Delect has now become a subsidiary of FCL Tradevest and step down subsidiary of the Company.

The disclosure pursuant to Regulation 30 of the Listing Regulations and Part A of Schedule III of the aforesaid regulations, is attached as per '**Annexure A**'.

Kindly take the aforesaid on record in compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended and acknowledge receipt.

Thanking you,

Yours truly,
For Future Consumer Limited


Manoj Gagvani
Company Secretary & Head – Legal

Encl: as above



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

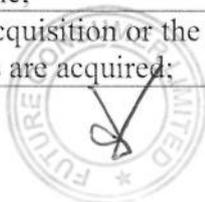
Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060

(T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Annexure A

1.	Name of the target entity, details in brief such as size, turnover etc.;	Delect Spices and Herbs Private Limited ("Delect"). Turnover of Delect (as on 31 st March, 2019): Nil Net worth of Delect (as on 31 st March, 2019): Rs. 1,00,000/-
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length";	No. The Promoter/ Promoter Group/ Group Companies do not have any interest in the entity being acquired.
3.	Industry to which the entity being acquired belongs;	Delect is setting up a manufacturing facility for manufacturing spices which shall inter-alia include Chilli powder, Coriander (Dhania) powder, Cumin (Jeera) powder, Turmeric powder, Blended spices and Whole spices.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Company is engaged in Food and FMCG sector. The activities carried out by Delect is expected to add value to the business of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	Allotment of the equity shares has been completed by FCL Tradevest Private Limited.
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	FCL Tradevest Private Limited shall acquire the shares by way of cash consideration.
8.	Cost of acquisition or the price at which the shares are acquired;	Rs. 4 Crore (subscription to the 40,00,000 equity shares of face value of Rs. 10/- each)





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

9	Percentage of shareholding / control acquired and / or number of shares acquired;	FCL Tradevest Private Limited, a subsidiary of the Company had subscribed and acquired 40,00,000 equity shares of Delect aggregating to 99.75% of the paid up share capital of Delect.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Brief background: Delect is setting up a manufacturing facility for manufacturing spices including Chilli powder, Coriander (Dhania) powder, Cumin (Jeera) powder, Turmeric powder, Blended spices and Whole spices.</p> <p>Line of business: Food Business</p> <p>Date of incorporation: 15/09/2017</p> <p>Consolidated Turnover of last 3 years: April 2016 – March 2017: Not Applicable April 2017 – March 2018: Nil April 2018 – March 2019: Nil</p> <p>Country in which the acquired entity has presence: India</p>

