



13th April, 2018

✓ To,
Department of Corporate Services
BSB 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: IFCONSUMER

Dear Sir/Madam,

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

Please find enclosed herewith certificate under Regulation 40(9) of the SEBI Regulations, issued by Virendra Bhatt -- Company Secretary, for the half year ended March 31, 2018.

This may please be considered as compliance in terms of the provisions of Regulation 40(10) of the SEBI Regulations.

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

Thanking you,

Yours truly,
For Future Consumer Limited
(Formerly Future Consumer Enterprise Limited)


Manoj Gargwal
Company Secretary & Head - Legal

Encl.: as above

Virendra G. Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367

Mobile : +91 - 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : FUTURE CONSUMER LIMITED
(Formerly known as Future Consumer Enterprise Limited)

Registration No. : 11-192090

Registered Office : KNOWLEDGE HOUSE, SHYAM NAGAR,
OFF JOGESHWARI - VIKHROLI LINK ROAD,
JOGESHWARI -EAST, MUMBAI - 400060.

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
HALF YEAR ENDED 31ST MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to FUTURE CONSUMER LIMITED maintained by *LINK INTIME INDIAPRIVATE LIMITED* pertaining to transfer of equity shares of the Company for the period from *1st October, 2017 to 31st March, 2018* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided, I hereby certify that during half year ended on *31st March, 2018:-*

A. No requests for Share Transfers and Transmission were lodged during the period from 1st October, 2017 to 31st March, 2018 as per the certificate issued by Registrar and Share Transfer Agents

B. No requests for exchange of duplicate and split certificates were received during the period from 1st October, 2017 to 31st March, 2018.

Date: 13/04/2018

Place: Mumbai

Virendra G. Bhatt
Company Secretary
ACS - 1157 / CP - 124

