

Registered Office: The Times of India Building, Dr. D. N. Road, Mumbai 400001

Tel.: 022-6635 3535

Corporate Identity No: U22120MH1913PLC000391

26th November, 2020

The Manager (Corporate Relationship) BSE Limited,

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

The Manager (Corporate Relationship) National Stock Exchange of India Limited,

Plot no. C/1, G Block, Bandra-Kurla Complex, BKC Rd, Bandra East, Mumbai – 400 051

Future Consumer Limited [Target Company]

Knowledge House, Shyam Nagar, Off. Jogeshwari- Vikhroli Link Road, Jogeshwari (E), Mumbai – 400 060

Ref: Future Consumer Limited

(BSE Scrip Code: 533400, NSE Symbol: FCONSUMER)

Dear Sir/ Madam,

<u>Sub: Disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

We are enclosing herewith a disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with respect to sale of shares of Future Consumer Limited by the Company.

Kindly take the above on record and acknowledge the receipt.

For Bennett Coleman & Company Limited

Kausik Nath Company Secretary Encl: as above

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<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Part A: Details of Acquisition

1. Name of the Target Company (TC)	Future Consumer Limited (FCONSUMER)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Bennett, Coleman & Company Limited		
Whether the acquirer belongs to Promoter/ Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition/disposal as follows:	Number	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/sale under			
consideration, holding of the Acquirer along with			
PAC of:			
a) Shares carrying voting rights	12,16,41,615	6.33%	6.33%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
Total (a+b+c+d)	12,16,41,615	6.33%	6.33%

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Details of	acquisition/sale			
<u>Botano or</u>	<u>acquiotitorii, caro</u>			
a. i. Sha	res carrying voting rights acquired	Nil	Nil	Nil
ii. Sha	res carrying voting rights sold	4,00,62,322	2.09%	2.09%
b. VRs a	acquired otherwise than by equity s	Nil	Nil	Nil
instrui receiv	ants/convertible securities/any other ment that entitles the acquirer to re shares carrying voting rights in C (specify holding in each category) red	Nil	Nil	Nil
	s in the nature of encumbrance (pledge/ on-disposal undertaking/ others)			
Total (a+b	p+c+d)	4,00,62,322	2.09%	2.09%
After the a along with	acquisition/sale, holding of acquirer n PAC of:			
a) Sh	ares carrying voting rights	8,15,79,293	4.25%	4.25%
b) VR	s otherwise than by equity shares	Nil	Nil	Nil
other receiv	irrants/convertible securities/any instrument that entitles the acquirer to re shares carrying voting rights in the pecify holding in each category) after sition	Nil	Nil	Nil
,	ares in the nature of encumbrance ge/ lien/ non-disposal undertaking/ s)	Nil	Nil	Nil
Total (a+b	p+c+d)	8,15,79,293	4.25%	4.25%
	of acquisition/sale (e.g. open t /off-market/ public issue / rights /preferential allotment / inter-se er etc.)	Open Market		

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7. Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	From 13 October 2015 till 25 November 2020 (in several tranches)
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	192,11,09,680 equity shares of Rs.6/- each
Equity share capital/ total voting capital of the TC after the said acquisition/sale	192,11,09,680 equity shares of Rs.6/- each
10. Total diluted share/voting capital of the TC after the said acquisition/sale	192,11,09,680 equity shares of Rs.6/- each

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange as per SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Bennett, Coleman & Company Limited

Place: Mumbai Kausik Nath

Date: 26 November 2020 Vice President & Company Secretary