



**FUTURE CONSUMER LIMITED**

Corporate Office : 3<sup>rd</sup> Floor, Sobo Brand Factory, Near Haji Ali, Pt. Madan Mohan Malviya Road, Tardeo, Mumbai - 400 034.

(T) +91 22 6620 1410

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

(T) +91 22 6644 2200 | (F) +91 22 6644 2201 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

17<sup>th</sup> April, 2024

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.: 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 Harsh Hiren Shah & Associates – Company Secretary, for the year ended March 31, 2024.

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**

Samson  
Charuvil  
Samuel

Digitally signed by  
Samson Charuvil  
Samuel  
Date: 2024.04.17  
10:37:51 +05'30'

**Samson Samuel**  
**Managing Director**

Encl.: as above



# HARSH HIREN SHAH & ASSOCIATES COMPANY SECRETARIES

Office Address: B-302, Hetal Arch, Opp. Nataraj Market, Near Union Bank of India,  
S.V. Road, Malad West. Mumbai 400 064

## COMPLIANCE CERTIFICATE

*[Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements),  
Regulations, 2015]*

**FOR YEAR FROM APRIL 1, 2023 TO MARCH 31, 2024**

We have examined the share transfers, memorandum of transfers, registers, files and other documents related to **FUTURE CONSUMER LIMITED** (“the Company”) maintained by **LINK INTIME INDIA PRIVATE LIMITED** (herein after referred to as “the Registrar & Share Transfer Agents” or “the RTA”), in relation to transfer, transmission, sub-division, consolidation, renewal, exchange of equity shares of the Company for the year from April 1, 2023 to March 31, 2024, for the purpose of issue of compliance certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information and documents provided by the RTA of the Company, we hereby certify that during the year commencing from April 1, 2023 to March 31, 2024:

- a) The Registrar and Share Transfer Agent has not transferred any physical shares during the audit period;
- b) No request was received by the Registrar and Share Transfer Agent of the Company for duplication, transmission, sub-division, consolidation, renewal for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024

**For Harsh Hiren Shah & Associates  
Company Secretaries**

Harsh  
Hiren Shah

Digitally signed  
by Harsh Hiren  
Shah

Harsh Hiren Shah

Proprietor

ACS No. 45112

COP No. 22408

UDIN: A045112F000145784

Place: Mumbai

Date: April 16, 2024