

FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

April 17, 2014

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dept of Corporate Services (CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Disclosure regarding Change in Directorship, Clause 30 (a) of the Listing Agreement

Ref: Scrip Code: BSE - 533296 and NSE - FMNL.

This is to inform you that Mr. Sumit Dabriwala, a Non - Executive Director, has intimated the Company about his resignation from the Board of Directors of the Company with effect from April 1, 2014 due to personal reasons.

Kindly take note of the same.

Thanking you

Yours faithfully

For Future Market Networks Limited



Anil Cherian
Chief - Legal & Company Secretary