

June 11, 2022

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)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code: BSE – 533296 and NSE – FMNL.**

Further to our communication dated June 08, 2022, please note that the Company as on June 10, 2022, completed the dispatch of Postal Ballot Notice to all the members, whose e-mail ids are registered with the depositories/share transfer agent as on June 03, 2022, in terms of Section 110 of Companies Act, 2013 read together with the Companies (Management and Administration) Rules, 2014.

In terms of Regulation 47(1)(d) and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith newspaper cuttings of the advertisement issued stating the completion of dispatch of Postal Ballot Notice published in Free Press Journal and Navshakti on June 11, 2022 and the same is also being displayed on the website of the Company viz. [www.fmn.co.in](http://www.fmn.co.in).

Kindly acknowledge the same.

Thanking you

Yours faithfully

**For Future Market Networks Limited**



**Anil Cherian**  
**Head - Legal and Company Secretary**

**Encl: a/a**



