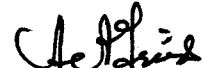
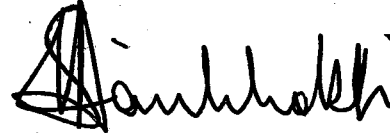


Form A**Annexure to Covering letter of the annual audit report to be filled with the stock exchanges**

1.	Name of the company	Future Lifestyle Fashions Limited
2.	Annual Financial statements for the year ended	31 March 2014
3.	Type of Audit observation	Unqualified
4.	Frequency of observation	Not Applicable
5.	To be signed by –	
	• Managing Director	 Kishore Biyani
	• Chief Financial Officer (CFO)	 Chandra Prakash Toshniwal
	• Auditor of the Company	For NGS & Co. LLP Chartered Accountants Firm Registration No.119850W  Ashok Trivedi Partner Membership No.042472
	• Audit Committee Chairman	 Shailesh Haribhakti