

Ref: FLFL/ESOP

30 April 2014

To

Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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

**Fax Nos.: 22723121 / 22722037 / 22722039
22722041 / 22722061 / 22723719/ 22721082**

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Scrip Code : 536507

Scrip Code : FLFL

Scrip Code of Debt : 950223/ 946822 / 947433

Dear Sir/Madam,

Sub: Nomination and Compensation Committee Meeting Decision

The Nomination and Compensation Committee of the Board of Directors of the Company by way of circular resolution dated 30 April 2014, has made allotment of 1,61,332 Equity shares of Rs.2/- each to eligible employee(s) upon their exercise of stock option under Employee Stock Option Scheme (ESOS – 2013).

Upon such allotment, the paid-up equity capital of the Company stands increased from Rs.30,89,46,462/- (Rupees Thirty Crore Eighty Nine Lac Forty Six Thousand Four Hundred and Sixty Two) divided into 15,44,73,231 (Fifteen Crore Forty Four Lac Seventy Three Thousand Two Hundred and Thirty One) Equity Shares of Rs.2/- (Rupees Two only) each to Rs.30,92,69,126/- (Rupees Thirty Crore Ninety Two Lac Sixty Nine Thousand One Hundred and Twenty Six only) divided into 15,46,34,563 (Fifteen Crore Forty Six Lac Thirty Four Thousand Five Hundred and Sixty Three) Equity Shares of Rs.2/- (Rupees Two only) each.

Kindly take the above information on your records

Thanking you,

Yours truly

for Future Lifestyle Fashions Limited


Kuldeep Sharma
Head-Legal & Company Secretary