

Ref: FLFL/ESOP/2014-15

13 January 2015

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 Remuneration Committee Meeting Decision

The Nomination and Remuneration Committee of the Board of Directors of the Company by way of circular resolution dated 13 January 2015, has made allotment of 9,008 Equity shares of Rs.2/- each to an eligible employee upon exercise of stock options under Employee Stock Option Scheme (ESOS – 2013).

Upon such allotment, the equity paid-up capital of the Company stands increased from Rs.37,24,00,046/- (Rupees Thirty Seven Crore Twenty Four Lacs and Forty Six) divided into 18,62,00,023 (Eighteen Crore Sixty Two Lacs and Twenty Three) Equity Shares of Rs.2/- (Rupees Two only) each to Rs.37,24,18,062/- (Rupees Thirty Seven Crore Twenty Four Lacs Eighteen Thousand and Sixty Two) divided into 18,62,09,031 (Eighteen Crore Sixty Two Lacs Nine Thousand Thirty One) 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