



Ref: FLFL/BSE/NSE/2014-15

15 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**

Fax Nos. 26598237 / 26598238

Scrip Code : 536507

Scrip Code : FLFL

Scrip Code of Debt : 950223/ 946822 / 947433

Dear Sir/Madam,

Sub: Resignation of Mr. Kuldeep R.Sharma- Head-Legal & Company Secretary

This is to inform you that Mr. Kuldeep R. Sharma, Head-Legal & Company Secretary of the Company has resigned from the services of the Company.

His resignation has been accepted and he has been relieved of his responsibilities effective close of business hours on 14 January 2015. Consequence to his resignation as Company Secretary, Mr. Kuldeep R. Sharma also ceases to be Compliance Officer of the Company. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

Kindly take the above information on your records

Thanking you,

Yours truly

For Future Lifestyle Fashions Limited

**Chandra Prakash Toshniwal
Executive Director & CFO**