

Ref: FLFL/BSE/NSE/2014-15

17 March 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: Appointment of Mr. Sanjay Kumar Mutha- Chief Legal & Company Secretary

This is to inform you that Mr. Sanjay Kumar Mutha, a member of the Institute of Company Secretaries of India, has been appointed as Chief Legal & Company Secretary of the Company with effect from today i.e. 17 March 2015.

Kindly take the above information on your records

Thanking you,

Yours truly

For Future Lifestyle Fashions Limited

CHANDRA
PRAKASH
TOSHNIWAL

Digitally signed by CHANDRA PRAKASH
TOSHNIWAL
DN: c=IN, o=Personal, CN=3309046,
postalCode=400060, st=Maharashtra,
serialNumber=fcd3c6f438658b0036397b29
a9d96cb3840dcccdd609bdf932b219b02
c87, cn=CHANDRA PRAKASH TOSHNIWAL
Date: 2015.03.17 16:24:28 +05'30'

**Chandra Prakash Toshniwal
Executive Director & CFO**