FUTURE
LIFESTYLE
FASHIONS

Ref: FLFL/ESOS/2015-16

15 December 2015

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

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

Scrip Code : 536507

Scrip Code of Debt : 950223/ 946822 / 947433

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

Fax Nos. 26598237 / 26598238

Scrip Code : FLFL

Dear Sir/Madam,

Sub: Nomination and Remuneration Committee Meeting Decision

This is to inform that the Nomination and Remuneration Committee of the Company vide its circular resolution dated 15 December 2015, has approved the following:-

1. Allotment of 73,916 Equity Shares of Rs.2/- each to eligible employee(s) under the Employee Stock Option Scheme 2013 (ESOS – 2013) of the Company.

   Post allotment, the Equity Paid-up Capital of the Company stands increased from Rs.37,90,36,934/- divided into 18,95,18,467 (Eighteen Crore Ninety Five Lac Eighteen Thousand Four Hundred and Sixty Seven) Equity Shares of Rs.2/- (Rupees Two only) each to Rs.37,91,84,766/- divided into 18,95,92,383 (Eighteen Crore Ninety Five Lac Ninety Two Thousand Three Hundred and Eighty Three) Equity Shares of Rs.2/- (Rupees Two only) each.

2. Cancellation of 4,646 unvested Stock Options granted to an employee who is no longer associated with the Company.

The details as required to be furnished under the SEBI (Shared Based Employee Benefits) Regulations, 2014 are enclosed herewith.

Kindly take the above information on your records

Thanking you,

Yours truly

For Future Lifestyle Fashions Limited

Sanjay Kumar Mutha
Chief-Legal & Company Secretary

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Format of notification for issue of shares under Regulation 10(c)

1	Company name and address of Registered Office:	Future Lifestyle Fashions Ltd. Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari East, Mumbai 400060
2	Name of the Stock Exchanges on which the company's shares are listed:	BSE Ltd. National Stock Exchange of India Ltd.
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	Application for in-principle approval in terms of SEBI (ESOS and ESPS) Guidelines, 1999, filed on: BSE: 12 February 2014 NSE : 13 February 2014
4	Filing Number, if any :	BSE: 5631 NSE: 4277
5	Title of the Scheme pursuant to which shares are issued, if any:	FLFL Employee Stock Option Scheme 2013
6	Kind of security to be listed :	Equity Shares
7	Par value of the shares :	Rs.2/-
8	Date of issue of shares :	15 December 2015
9	Number of shares issued :	73,916
10	Share Certificate No., if applicable :	N.A.
11	Distinctive number of the share, if applicable :	189518468 – 189592383
12	ISIN Number of the shares if issued in Demat :	INE452O01016
13	Exercise price per share:	Rs.10/-
14	Premium per share :	Rs.8/-
15	Total Issued shares after this issue :	18,95,92,383
16	Total Issued share capital after this issue :	Rs.37,91,84,766/-
17	Details of any lock-in on the shares :	NIL
18	Date of expiry of lock-in :	N.A.
19	Whether shares identical in all respects to existing shares if not, when will they become identical? :	Yes
20	Details of listing fees, if payable :	Post allotment, the Company's paid-up equity share capital would be within the slab (less than Rs.50 Crores), for which the listing fee has already been paid by the Company, hence, no listing fees would be payable for the aforesaid equity shares issued by the Company.

For Future Lifestyle Fashions Limited

Sanjay Kumar Mutha
Chief-Legal & Company Secretary

Date: 15 December 2015
Place: Mumbai