

Ref: FLFL/ESOS/2016-17

26 September 2016

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

Fax Nos. 26598237 / 26598238

Scrip Code : 536507

Scrip Code : FLFL

Scrip Code of Debt : 950223/ 947433

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 26 September 2016, has approved the Allotment of 1,41,767 Equity Shares of Rs.2/- each to eligible employee(s) under the FLFL Employee Stock Option Scheme 2013 (FLFL ESOS – 2013) of the Company.

Post allotment, the Equity Paid-up Capital of the Company stands increased from Rs.37,96,49,382/- divided into 18,98,24,691 (Eighteen Crore Ninety Eight Lac Twenty Four Thousand Six Hundred and Ninety One) Equity Shares of Rs.2/- (Rupees Two only) each to Rs.37,99,32,916/- divided into 18,99,66,458 (Eighteen Crore Ninety Nine Lac Sixty Six Thousand Four Hundred and Fifty Eight) Equity Shares of Rs.2/- (Rupees Two only) each.

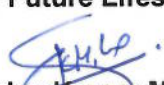
The details as required to be furnished under the SEBI (Shared Based Employee Benefits) Regulations, 2014 are enclosed herewith.

Kindly take the above information on your records

Thanking you,

Yours truly

For Future Lifestyle Fashions Limited

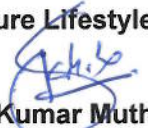

Sanjay Kumar Mutha
Chief-Legal & Company Secretary

Encl: As above

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 :	26 September 2016
9	Number of shares issued :	1,41,767
10	Share Certificate No., if applicable :	N.A.
11	Distinctive number of the share, if applicable :	189824692 - 189966458
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 :	18,99,66,458
16	Total Issued share capital after this issue :	Rs. 37,99,32,916/-
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: 26 September 2016
Place: Mumbai