



Ref: FLFL/ESOS/2017-18

23 November 2017

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

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

Equity - Scrip Code: 536507
Debt - Scrip Code: 957150

Scrip Code : FLFL

Dear Sir/ Madam,

Sub: Circular Resolutions of Nomination and Remuneration Committee

This is to inform you that the Nomination and Remuneration Committee of the Company vide its Circular Resolutions passed today, has approved the following:

1. Issue and allotment of 2,32,358 Equity Shares of Rs. 2/- each to the eligible employees of the Company pursuant to exercise of Stock Options under the Future Lifestyle Fashions Limited Employee Stock Option Scheme / Plan.

Post such allotment, the Paid-up Equity Share Capital of the Company stands increased from Rs.38,03,23,530/- divided into 19,01,61,765 Equity Shares of Rs.2/- each to Rs.38,07,88,246/- divided into 19,03,94,123 Equity Shares of Rs.2/- each.

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

2. Cancellation of 13,222 unvested Stock Options under the Future Lifestyle Fashions Limited Employee Stock Option Plan 2015 (FLFL ESOP - 2015).

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

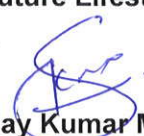
Details as required to be furnished under Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014:

1	Company name and address of Registered Office:	Future Lifestyle Fashions Limited 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	BSE: 30 September 2016 NSE : 30 September 2016
4	Filing Number, if any :	BSE: 5631 NSE: 4277	BSE: 41670 NSE: 9880 / 101074
5	Title of the Scheme pursuant to which shares are issued, if any:	FLFL Employee Stock Option Scheme 2013	FLFL Employee Stock Option Plan 2015
6	Kind of security to be listed :	Equity Shares	Equity Shares
7	Par value of the shares :	Rs. 2/-	Rs. 2/-
8	Date of issue of shares :	23 November 2017	23 November 2017
9	Number of shares issued :	10,070	2,22,288
10	Share Certificate No., if applicable :	N.A.	N.A.
11	Distinctive number of the share, if applicable :	19,01,61,766 to 19,03,94,123	
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 :	19,03,94,123	
16	Total Issued share capital after this issue :	Rs.38,07,88,246/-	
17	Details of any lock-in on the shares :	NIL	NIL
18	Date of expiry of lock-in :	N.A.	N.A.
19	Whether shares identical in all respects to existing shares if not, when will they become identical :	Yes	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 Crore), for which the listing fee has already been paid by the Company, hence, no listing fees would be payable for listing of aforesaid equity shares.	

Date : 23 November 2017
Place : Mumbai



for Future Lifestyle Fashions Limited


Sanjay Kumar Mutha
Chief-Legal & Company Secretary