Fortune Financial Services (India) Limited

Tel. : +91-22-4027 3600
Fax : +91-22-4027 3700
Website : www.fortune.co.in
CIN No. : L65910MH1991PLC062067

REGD. OFFICE : 2103, Naman Midtown,
A-Wing, Senapati Bapat Marg,
Elphinstone Road (West), Mumbai - 400 013.
Email: admin@ffsil.com

Date: 6th June, 2018

To
The Manager
The BSE Limited
Listing department
P. J. Tower, Dalal Street,
Fort, Mumbai 400 001

Listing Compliance
National Stock Exchange of India Limited
Listing department
Exchange Plaza, C – 1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Ref: Scrip Code: 530023 / FORTUNEFIN

Subject: Purchase of preference shares

This is to inform you that on 4th June, 2018 the Company has invested a sum of Rs. 34,00,00,000 (Rupees Thirty Four Crores Only) for purchasing 3,400 0.01% Unsecured Non-Cumulative Compulsorily Fully Convertible Non-Redeemable Preference Shares (**'CCPS'**) of Rs. 1,00,000/- (Rupees One Lakh only) each of Fortune Credit Capital Limited a wholly owned subsidiary of the Company aggregating to Rs. 34,00,00,000 (Rupees Thirty Four Crores Only) from Conwood Agencies Private Limited

You are requested to take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **Fortune Financial Services (India) Limited**

Fortune Financial Services (India) Limited Mumbai

Haroon Mansuri
Company Secretary