

Ref: FLFL/REG 7(3)/HALF YEAR/2019-20

25 April 2020

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

Scrip Code: 536507
Scrip of Debt: 957150

Dear Sir / Madam

Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 01 October 2019 to 31 March 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours truly,

for **Future Lifestyle Fashions Limited**

Sd/-

Sanjay Kumar Mutha
Chief legal & Company Secretary

For Link Intime India Private Limited

Sd/-

Ashok Shetty
Vice President - Corporate Registry