

Ref: FLFL/74(5)/Q3/2022-23

31 January 2023

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.

**Scrip Code:** 536507  
**Scrip of Debt:** 957150

**NSE Symbol:** FLFL

Dear Sir / Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Based on the certificate received from M/s. Link Intime India Private Limited ("R&T Agent"), as enclosed herewith, and in compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that:

- i. the securities received from the depository participants for dematerialisation during the quarter ended 31 December 2022, were confirmed (accepted/ rejected) to the depositories and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- ii. the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days by R&T Agent.

Please take the above certificate on records, subject to the note given in the certificate received from R&T Agent and acknowledge receipt.

Thanking you,

Yours faithfully,

**For Future Lifestyle Fashions Limited**

**Dharmesh Jain**  
**Chief Financial Officer**

Encl.: As above



**Link Intime India Pvt. Ltd.**

CIN : U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg,

Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000

Fax : +91 22 4918 6060

E-mail : [mumbai@linkintime.co.in](mailto:mumbai@linkintime.co.in)

Website : [www.linkintime.co.in](http://www.linkintime.co.in)

**Date : 17.01.2023**

The Compliance Officer / Company Secretary  
**Future Lifestyle Fashions Limited**  
Knowledge House  
Shyam Nagar  
Off Jogeshwari Vikhroli Link Road,  
Jogeshwari East  
**Mumbai – 400060**

Dear Sir,

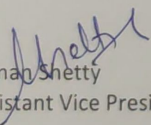
**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Suman Shetty  
Assistant Vice President – Client Relations