

Ref: FLFL/40(9)/2021-22

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

Scrip Code: 536507 Scrip of Debt: 957150 7 April 2022

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

NSE Symbol: FLFL

Dear Sir / Madam,

Sub.: <u>Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations")</u>

Please find enclosed herewith a certificate dated 06 April 2022 issued in terms of the Regulation 40(9) of the Regulations, for the year ended 31 March 2022, from Mr. Sanjay Dholakia, Practising Company Secretary.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Furure Lifestyle Fashions Limited

Sanj**ay Kumar M**utha Company Secretary

Encl: As above

Future Lifestyle Fashions Limited Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai 400 060 P +91 22 6644 2200, F + 91 22 6644 2201, www.futurelifestyle.in. CIN : L52100MH2012PLC231654



SANJAY DHOLAKIA & ASSOCIATES BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067. (C): 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

<u>CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD</u> OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) <u>REGULATIONS, 2015</u>

FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all relevant documents relating to fully paid equity shares of Future Lifestyle Fashions Limited ('the **Company**'), a Company within the meaning of the Companies Act, 2013 having its registered office situated at Knowledge House, Shyam Nagar, Off. Jogeshwari – Vikhroli Link Road, Jogeshwari (East), Mumbai – 400060, as maintained by the Company's Registrar and Transfer Agents, Link Intime India Private Limited, having its office at C-101, 247 Park, L B S Marg, Vikroli (West), Mumbai - 400 083, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the **Regulations**')pertaining to the year from 01st April, 2021 to 31st March, 2022.

Based on the information provided by the Company's Registrar and Transfer Agents and/or the Company, I hereby certify that:

1. Share Certificate(s) relating to the transfer of Shares received, if any, during the year from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies form respective date of lodgment of each deed excepting those rejected on technical grounds.

For SANJAY DHOLAKIA & ASSOCIATES

SANJAY RASIKLAL DHOLAKIA

(SANJAY DHOLAKIA) Practising Company Secretary Proprietor

Membership No. 2655 C P No.: 1798

Date: 06th April, 2022 Place: Mumbai

UDIN: F002655D000029651