



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

7 April 2022

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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations")**

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 **Future Lifestyle Fashions Limited**

  
**Sanjay Kumar Mutha**  
Company Secretary

Encl: As above

