

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  
Debt – Scrip Code: 957150

Scrip Code : FLFL

Dear Sir/ Madam,

**Sub: Outcome of Nomination and Remuneration Committee Meeting**

This is to inform that the Nomination and Remuneration Committee of the Company in its meeting held today, has approved the following:

1. Allotment of 10,750 Equity Shares of Rs.2/- each to the eligible employee of the Company under the FLFL Employee Stock Option Plan 2015 (FLFL ESOP-2015).

Post such allotment, the Paid-up Equity Share Capital of the Company stands increased from Rs.40,30,90,248/- divided into 20,15,45,124 Equity Shares of Rs.2/- each to Rs. 40,31,11,748/- divided into 20,15,55,874 Equity Shares of Rs.2/- each.

The details as required to be furnished under the SEBI (Shared Based Employee Benefits) Regulations, 2014 are enclosed herewith.

2. Cancellation of 12,000 unvested Stock Options granted under the FLFL ESOP - 2015.
3. Grant of Options to Eligible Employee(s) under the FLFL Employees Stock Options Scheme 2013 (FLFL ESOS-2013) of the Company as per details given below:

Number of Options granted	2,21,500
Vesting Period	After the expiry of 12 months, 24 months and 36 months from the date of grant, as the case may be.
Exercise Period	Not later than 3 years from the date of vesting
Exercise Price	Rs.2/- per Equity Share
Conversion	Each Option is convertible into one Equity Share of Rs.2/- each.

Kindly take the above information on your records

Thanking you,

Yours truly  
For **Future Lifestyle Fashions Limited**

  
**Sanjay Kumar Mutha**  
Chief-Legal & Company Secretary

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

**Notification under Regulation 10(c) of the SEBI (Shared Based Employee Benefits) Regulations, 2014 for issue of shares:**

1	Company name and address of Registered Office:	Future Lifestyle Fashions Limited Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari East, Mumbai - 400060.
2	Name of the Stock Exchanges on which the company's shares are listed:	<ul style="list-style-type: none"> <li>• BSE Ltd.</li> <li>• National Stock Exchange of India Ltd.</li> </ul>
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	Application for in-principle approval in terms of SEBI (ESOS and ESPS) Guidelines, 1999, filed on: BSE: 30 September 2016 NSE : 30 September 2016
4	Filing Number, if any :	BSE: 41670 NSE: 9880 / 101074
5	Title of the Scheme pursuant to which shares are issued, if any:	FLFL Employee Stock Option Plan 2015
6	Kind of security to be listed :	Equity Shares
7	Par value of the shares :	Rs.2/-
8	Date of issue of shares :	12 February 2020
9	Number of shares issued :	10,750
10	Share Certificate No., if applicable :	N.A.
11	Distinctive number of the share, if applicable :	20,15,45,125 to 20,15,55,874
12	ISIN Number of the shares if issued in Demat :	INE452O01016
13	Exercise price per share:	Rs.189/-
14	Premium per share :	Rs.187/-
15	Total Issued shares after this issue :	20,15,55,874
16	Total Issued share capital after this issue :	Rs. 40,31,11,748/-
17	Details of any lock-in on the shares :	NIL
18	Date of expiry of lock-in :	N.A.
19	Whether shares identical in all respects to existing shares if not, when will they become identical :	Yes
20	Details of listing fees, if payable:	Post allotment, the Company's paid-up equity share capital would be within the slab (less than Rs.100 Crore), for which the listing fee has already been paid by the Company, hence, no listing fees would be payable for listing of aforesaid equity shares.

for **Future Lifestyle Fashions Limited**

  
**Sanjay Kumar Mutha**  
Chief-Legal & Company Secretary

Date: 12 February 2020  
Place : Mumbai