

Ref: FLFL/40(9)/HALF YEAR/2019-20

04 May 2020

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,

Ref: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Compliance Certificate with respect to transfer or transmission or transposition of securities.

Please find enclosed herewith a certificate dated 04 May 2020 issued by Mr. Sanjay Dholakia, Practicing Company Secretary certifying the compliance under the said regulation, during the half year ended 31 March 2020.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

for **Future Lifestyle Fashions Limited**

sd/-

Sanjay Kumar Mutha
Chief Legal & Company Secretary

Encl: As above



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Future Lifestyle Fashions Limited, 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 in relation to transfer of equity shares of the Company during the period from 1st October, 2019 to 31st March, 2020 and based on the information provided by the Company, I hereby certify that:

- A) The Company has not received any requests for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st October, 2019 to 31st March, 2020.

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia S J J

(SANJAY DHOLAKIA)

Practising Company Secretary

Proprietor

FCS 2655

CP 1798.

Date: 4th May, 2020

Place: Mumbai

UDIN: F002655B000198312

