



Ref: FLFL/ESOP/2019-20

14 November 2019

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 81,500 Equity Shares of Rs.2/- each to the eligible employees 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.40,25,64,888/- divided into 20,12,82,444 Equity Shares of Rs.2/- each to Rs.40,27,27,888/- divided into 20,13,63,944 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 24,000 unvested Stock Options granted under the FLFL ESOP - 2015.

Kindly take the above information on your records

Thanking you,

Yours truly

For Future Lifestyle Fashions Limited

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

Encl: as above



**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 :	14 November 2019
9	Number of shares issued :	81,500
10	Share Certificate No., if applicable :	N.A.
11	Distinctive number of the share, if applicable :	20,12,82,445 to 20,13,63,944
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 :	20,13,63,944
16	Total Issued share capital after this issue :	Rs.40,27,27,888/-
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 : 14 November 2019  
 Place : Mumbai