

24 February 2020

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

Scrip Code: 536507 Scrip of Debt: 957150 To
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

Scrip Code: FLFL

Dear Sir/ Madam,

Sub.: Information regarding Loss of Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that our Registrar and Transfer Agents, Link Intime India Private Limited has received an intimation from the following Shareholder(s) regarding loss of share certificate(s) and request for issue of duplication share certificate(s), in lieu thereof, as per details given hereunder:

| Sr. No. | Name of the Shareholder | Folio No. | Share Certificate No. | No. of Shares | Distinctive No. |
|------------|----------------------------|-----------|-----------------------------|------------------|---------------------|
| 1. | Smita Agrawal | P019566 | 2144 | 183 | 25974191 - 25974373 |

The duplicate share certificate will be issued after the receipt of all necessary documents from shareholders.

The exchanges are requested to inform all Broker, Members and Investors not to deal in the aforesaid share certificate in any manner.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

for Future Lifestyle Fashions Limited

Sanjay Kumar Mutha

Chief legal & Company Secretary