



Ref: FLFL/61(4)/2021-22

7 April 2022

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

Scrip of Debt: 957150

Dear Sir / Madam,

Sub: Certificate under Regulation 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations")

Please find enclosed herewith a certificate dated 07 April 2022 issued in terms of the Regulation 61 (4) 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

