

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 Reguirements) 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 Furure Lifestyle Fashions Limited

San Ay Kumar Mutha Company Secretary

Encl: As above



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all relevant documents relating to Non-Convertible Debentures (NCDs) of Future Lifestyle Fashions Limited ('the Company'), 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, for the purpose of issuing a Certificate under Regulation 61(4) read with 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations') pertaining to the year from 01st April, 2021 to 31st March, 2022.

Based on the information provided to us by the Company, we hereby certify that all NCDs are issued in dematerialized form, hence, no physical debenture certificates were issued / transferred during the said period. Further there were no requests for transfer, sub-division, consolidation, renewal or split as the case may be, pursuant to Regulation 61(4) read with Regulation 40(9) of the Regulations.

For SANJAY DHOLAKIA & ASSOCIATES

SANJAY
RASIKLAL
DHOLAKIA
CSANJAY DHOLAKIA
CSANJAY DHOLAKIA
CSANJAY DHOLAKIA
CSANJAY DHOLAKIA
Practising Company Secretary
Proprietor

Membership No. 2655

C P No.: 1798

Date: 07th April, 2022

Place: Mumbai

UDIN: F002655D000034115