

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

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

Re: Scrip Code: 523574/ 570002

Re: Scrip Code: FEL / FELDVR

Re: BSE Debt Scrip Codes: 952009-10-45-46-53-54-74-75-97-98 / 952715-17-18-21-879-880-881-882-883 / 954326-28-30-34-35-40-43 / 955100-101-140-141-371-373-454-456-749-750-957-958 / 956012-13 / 956243-268-69 / 956310-11 / 956954-55 / 957077-263-264-711-712-713 / 957875-76 / 957889 / 958303-04 / 958501-02,841-842

Dear Sir / Madam,

**Sub: Outcome of Meeting of Nomination and Remuneration Committee**

This is to inform that the Nomination and Remuneration Committee (the Committee) of the Company in its meeting held on today, has approved the following:-

1. Allotment of 7,13,133 Equity Shares of ₹ 2/- each to the eligible employee of the Company pursuant to exercise of Stock Options under Future Enterprises Limited Employee Stock Option Plan (FEL ESOP - 2012);

Upon allotment, the equity capital of the Company stand increased from 98,71,83,894/- (Rupees Ninety Eight Crore Seventy One Lakh Eighty Three Thousand Eight Hundred and Ninety Four) comprising of 45,42,17,268 (Forty Five Crore Forty Two Lakh Seventeen Thousand Two Hundred Sixty Eight) Equity Shares of ₹ 2/- (Rupees Two only) each and 3,93,74,679 (Three Crore Ninety Three Lakh Seventy Four Thousand Six Hundred Seventy Nine) Class B (Series 1) Shares of ₹ 2/- (Rupees Two only) each to ₹ 98,86,10,160/- (Rupees Ninety Eight Crore Eighty Six Lakh Eighty Ten Thousand One Hundred Sixty only) divided into 45,49,30,401 (Forty Five Crore Forty Nine Lakh Thirty Thousand Four Hundred One) Equity Shares of ₹ 2/- (Rupees Two only) each and 3,93,74,679 (Three Crore Ninety Three Lakh Seventy Four Thousand Six Hundred Seventy Nine) Class B (Series 1) Shares of ₹ 2/- (Rupees Two only) each.

The details as required to be furnished under the SEBI (Shared Based Employee Benefits) Regulations, 2014 (SEBI (SBEB) Regulations, 2014) are enclosed herewith as Annexure I.

Kindly take the above information on your records

Thanking you,

Yours truly,  
For Future Enterprises Limited



Deepak Tanna  
Company Secretary  
Encl: as above



**Format of notification for issue of shares under Regulation 10(c)**

**Notification for issue of shares under Regulation 10(c) of SEBI (SBEB) Regulations, 2014 in relation to allotment of shares under FEL ESOS 2012:**

1	Company name and address of Registered Office:	Future Enterprises 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:	BSE Limited. National Stock Exchange of India Limited
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: 12th March, 2014 and 17th October, 2016 NSE : 13th March, 2014 and 17th October, 2016
4	Filing Number, if any :	BSE: 6163 and 43197 NSE: 4407 and 12864
5	Title of the Scheme pursuant to which shares are issued, if any:	FEL ESOS 2012
6	Kind of security to be listed :	Equity Shares
7	Par value of the shares :	₹ 2/-
8	Date of issue of shares :	5th November, 2019
9	Number of shares issued :	7,13,133
10	Share Certificate No., if applicable :	N.A.
11	Distinctive number of the share, if applicable :	45,42,17,269 - 45,49,30,401
12	ISIN Number of the shares if issued in Demat :	INE623B01027
13	Exercise price per share:	₹ 2/-
14	Premium per share :	-
15	Total Issued shares after this issue :	45,49,30,401
16	Total Issued share capital after this issue :	<b>Issued Capital</b> ₹ 98,88,18,902/- (Rupees Ninety Eight Crore Eighty Eight Lakh Eighteen Thousand Nine Hundred Two only) divided into 45,50,26,279 (Forty Five Crore Fifty Lakh Twenty Six Thousand Two Hundred Seventy Nine) Equity Shares of ₹ 2/- (Rupees Two only) each and 3,93,83,172 (Three Crore Ninety Three Lakh Eighty Three Thousand One Hundred Seventy Two) Class B (Series 1) Share of ₹ 2/- (Rupees Two only) each.  <b>Paid-up Capital</b> 98,86,10,610/- (Rupees Ninety Eight Crore Eighty Six Lakh Ten Thousand Six Hundred Ten only) divided into 45,49,30,401 (Forty Five Crore Forty Nine Lakh Thirty Thousand Four Hundred One) Equity Shares of ₹ 2/- (Rupees Two only) each and 3,93,74,679 (Three Crore





		Ninety Three Lakh Seventy Four Thousand Six Hundred Seventy Nine) Class B (Series 1) Share Capital of ₹ 2/- (Rupees Two only) each
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 ₹ 100 Crore), for which the listing fee has already been paid by the Company, hence, no listing fees would be payable for the aforesaid equity shares issued by the Company.

**For Future Enterprises Limited**



**Deepak Tanna**  
Company Secretary



Date: 5th November, 2019  
Place: Mumbai