

Ref: FLFL/61(4)/HALF YEAR/2020-21

14 April 2021

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 12 April 2021 issued in terms of the Regulation 61(4) of the Regulations, for the half year ended 31 March 2021, 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
Chief Legal & Company Secretary

Encl: As above



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur 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) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

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, having its office at C-101, 247 Park, L B S Marg, Vikroli (West), Mumbai - 400 083, for the purpose of issuing a Certificate under Regulation 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the **Regulations**') pertaining to the period from 1st October, 2020 to 31st March, 2021.

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
Digitally signed by SANJAY
RASIKLAL DHOLAKIA
Date: 2021.04.12 16:29:49
+05'30'

(SANJAY DHOLAKIA)
Practising Company Secretary
Proprietor

Membership No. 2655
C P No.: 1798

Date: 12th April, 2021
Place: Mumbai
UDIN F002655C000065883