

Ref: FLFL/40(9)/HALF YEAR/2020-21

26 October 2020

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

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

**Scrip Code:** 536507  
**Scrip of Debt:** 957150

**NSE Symbol:** FLFL

Dear Sir / Madam,

Ref: **Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sub: **Compliance Certificate with respect to transfer or transmission or transposition of securities.**

Please find enclosed herewith a certificate dated 22 October 2020 issued by Mr. Sanjay Dholakia, Practicing Company Secretary certifying the compliance under the said regulation, during the half year ended 30 September 2020.

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 Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Future Lifestyle Fashions Limited, 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 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

Based on the information provided by the Company, I hereby certify that the Company has not received any requests for fresh transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the above period.

**For SANJAY DHOLAKIA & ASSOCIATES**

**SANJAY** Digitally signed by  
**RASIKLAL** SANJAY RASIKLAL  
**DHOLAKIA** DHOLAKIA  
Date: 2020.10.22  
15:13:31 +05'30'

**(SANJAY DHOLAKIA)**  
**Practising Company Secretary**  
**Proprietor**

**Membership No. 2655**  
**C P No.: 1798**

**Date: 22<sup>nd</sup> October, 2020**  
**Place: Mumbai**

**UDIN: F002655B001033696**