

**FORM D**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**  
 [(Regulations 13(4), 13(4A) and 13(6)]

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company. (In respect of Future Lifestyle Fashions Limited)**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale	No. & % of shares/voting rights post-acquisition/sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Arllette Infrastructure Private Limited 10-11, Mehar Tiles Compound, Subhash Road, Jogeshwari (East), Mumbai – 400060 PAN : AAKCA6529K	55,664 Equity Shares (0.03%)	01/04/2015	06/04/2015	Preferential Offer*	33,52,364 Equity Shares (1.77%)	N.A.	N.A.	32,96,700 Equity Shares @ Price of ₹ 91.00 per Equity Share	₹ 2999.99 Lacs	N.A.	N.A.
							<b>Total</b>	<b>32,96,700 Shares</b>	<b>₹ 2999.99 Lacs</b>	<b>-</b>	<b>-</b>

(\*) - As per allotment advice on conversion of Compulsorily Convertible Debentures (CCD's) held by Arlette Infrastructure Private Limited.

for Arlette Infrastructure Private Limited



*Ashish*

Director / Authorised Signatory

Mumbai, 06<sup>th</sup> April, 2015