



8 January 2016

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

Fax Nos.: 22723121

Scrip Code: 536507
Scrip Code of Debt : 950223/ 946822 /
947433

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

Fax Nos. 26598237

NSE Symbol: FLFL

Dear Sir / Madam

Sub.: information pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the following Key Managerial Personnel of the Company have been authorised for determining materiality of an event or information and for the purpose of making requisite disclosure(s) to the Stock Exchange(s):

Name and Designation	Email ID(s):	Contact Details
KMP authorised for determining materiality of an event or information		Future Lifestyle Fashions Limited Knowledge House, Shyam Nagar, Off Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060. Tel.:- 022 66442200; Fax:- 022 66222201
Mr. Kishore Biyani, Managing Director	investorrelations@futurelifestyle.in	
KMP(s) authorised for making disclosure to the Stock Exchange(s)		
Mr. C. P. Toshniwal, Executive Director & Chief Financial Officer	investorrelations@futurelifestyle.in	
Mr. Sanjay Kumar Mutha, Chief Legal & Company Secretary	sanjay.mutha@futurelifestyle.in	

The above details are also being made available on the website of the Company - www.futurelifestyle.in.

Kindly take the same on record and acknowledge receipt.

Yours truly,

for **Future Lifestyle Fashions Limited**


Sanjay Kumar Mutha
Chief Legal & Company Secretary