

Ref: NCD XV A & B/BSE/NSE

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

Re: Scrip Code: 523574/ 570002

Re: Debt Scrip Code: 947649-9020-9039 / 952008-9-10-45-46-53-54-74-75-89-90-97-98 / 952715-717-718-721-879-880-

881-882-883 / 954326-28-30-34-35-40-43

Dear Sirs / Madam,

October 13, 2016

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

Re: Scrip Code: FEL / FELDVR

Sub: Outcome of the Meeting of the Committee of Directors of the Company in relation to the Allotment of Secured Redeemable Non-Convertible Debenture

The Committee of Directors of the Company has at their meeting held on October 13, 2016, considered, approved & allotted of 250, 9.75% Secured Redeemable Non-Convertible Debentures ("NCDs") of ₹ 10 lakh each (NCD Series XV - A) and 250, 9.80% Secured Redeemable Non-Convertible Debentures ("NCDs") of ₹ 10 lakh each, (NCD Series XV - B) aggregating to ₹ 50 crore, on private placement basis. The details of the issue are as follows:

NCD Series		XV - A	NCD Series	:	XV - B
Coupon Rate	•	9.75%	Coupon Rate	:	9.80%
Amount Raised	†÷	₹ 25 crore	Amount Raised	:	₹ 25 crore
Number of Investor	<u> </u>	2	Number of Investor	:	2
Category of Investor	:	i. Provident Fund ii. Corporate	Category of Investor	:	i. Provident Fund ii. Corporate

The said NCDs shall be listed on Wholesale Debt Market Segment of BSE Limited.

These NCDs have been rated

SMERA Provisional AA (SO) / Stable by SMERA Ratings Limited; and

ii. BWR AA(SO) [Double A Structured Obligation) Rating by Brick Work Ratings India Private Limited.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,

For Future Enterprises Limited

Deepak Tanna Company Secretary

