

Ref: NCD XV E & F / BSE

December 5, 2016

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

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

Re: Scrip Code: 523574/ 570002

Re: Scrip Code: FEL / FELDVR

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 / 954326-28-30-34-35-40-43-955100-101-140-141

Dear Sirs / Madam,

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 December 5, 2016, considered, approved & allotted of 60, 9.75% Secured Redeemable Non-Convertible Debentures ("NCDs") of ₹ 10 lakh each (NCD Series XV - E) and 290, 9.80% Secured Redeemable Non-Convertible Debentures ("NCDs") of ₹ 10 lakh each, (NCD Series XV - F) aggregating to ₹ 35 crore, on private placement basis. The details of the issue are as follows:

NCD Series	: XV - E	NCD Series	: XV - F
Coupon Rate	: 9.75%	Coupon Rate	: 9.80%
Amount Raised	: ₹ 6 crore	Amount Raised	: ₹ 29 crore
Number of Investor	: 3	Number of Investor	: 2
Category of Investor	: i. Trust ii. Corporate	Category of Investor	: i. 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
- 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

