

October 26, 2017

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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

Scrip Code: 523574 / 570002

Scrip Symbol : FEL / FELDVR

Re: BSE Debt Scrip Codes: 952008-9-10-45-46-53-54-74-75-89-90-97-98 / 952715-17-18-21-879-880-881-882-883 / 954326-28-30-34-35-40-43 / 955100-101-140-141-371-373-454-456-749-750-957-958 / 956012-13 / 956243-268-69 / 956310-11 / 956954 – 55 / 957077

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 October 26, 2017, considered, approved & allotted of 250, 8.80% Secured Redeemable Non-Convertible Debentures ("NCDs") of ₹ 10 lakh each (NCD Series XVIII - A), 250, 8.91% Secured Redeemable Non-Convertible Debentures ("NCDs") of ₹ 10 lakh each, (NCD Series XVIII - B) and 250, 8.91% Secured Redeemable Non-Convertible Debentures ("NCDs") of ₹ 10 lakh each, (NCD Series XVIII - C) aggregating to ₹ 75 crore, on private placement basis. The details of the issue are as follows:

NCD Series	:	XVIII - A
Coupon Rate	:	8.80%
Amount Raised	:	₹ 25 crore
Number of Investor	:	1
Category of Investor	:	i. Corporate

NCD Series	:	XVIII - B
Coupon Rate	:	8.91%
Amount Raised	:	₹ 25 crore
Number of Investor	:	1
Category of Investor	:	i. Corporate

NCD Series	:	XVIII - C
Coupon Rate	:	8.91%
Amount Raised	:	₹ 25 crore
Number of Investor	:	1
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 (SO) 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

