

November 30, 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 November 30, 2017, considered, approved & allotted of 100, 8.91% Secured Redeemable Non-Convertible Debentures ("NCDs") of ₹ 10 lakh each, (NCD Series XVIII - C) aggregating to ₹ 10 crore, on private placement basis. The details of the issue is as follows:

NCD Series	:	XVIII - C
Coupon Rate	:	8.91%
Amount Raised	:	₹ 10 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

