

December 20, 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 December 20, 2017, considered, approved & allotted of 600, 9.25% Secured Redeemable Non-Convertible Debentures ("NCDs") of ₹ 10 lakh each (NCD Series XIX - A) and 900, 9.25% Secured Redeemable Non-Convertible Debentures ("NCDs") of ₹ 10 lakh each, (NCD Series XIX - B) aggregating to ₹ 150 crore, on private placement basis. The details of the issue are as follows:

NCD Series	:	XIX - A	NCD Series	:	XIX - B
Coupon Rate	:	9.25%	Coupon Rate	:	9.25%
Amount Raised	:	₹ 60 crore	Amount Raised	:	₹ 90 crore
Number of Investor	:	1	Number of Investor	:	1
Category of Investor	:	Bank	Category of Investor	:	Bank

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

These NCDs have been rated CARE AA-(Double A Minus; Outlook Stable) by CARE Ratings Limited.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For Future Enterprises Limited



Deepak Tanna
Company Secretary

