



Ref: FLFL/SEC/NSE/BSE/HALF YEAR/2016-17

12 April 2017

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

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

Scrip Code: 536507

NSE Symbol: FLFL

Dear Sir / Madam

Sub: Compliance Certificate - Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the said Regulation, please find enclosed herewith a certificate dated 12 April 2017 issued by Mr. Sanjay Dholakia, Practicing Company Secretary.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Future Lifestyle Fashions Limited

A handwritten signature in blue ink, appearing to read 'Sanjay', is written over a circular stamp.

For Sanjay Kumar Mutha
Chief Legal & Company Secretary

Encl: As above



SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,
Behind Poincur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS

FOR THE HALF YEAR ENDED 31ST MARCH 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Future Lifestyle Fashions Limited, a Company registered under Companies Act, 1956 having its registered office situated at Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400060 as maintained by the Company's Registrar and Transfer Agents, Link Intime India Private Limited having its office at C-101, 247 Park, L B S Marg, Vikroli (West), Mumbai - 400 083, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company during the period from 1st October 2016 to 31st March 2017.

Based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2017:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October 2016 to 31st March 2017 as entered in the Memorandum of Transfers, have been issued within thirty days from respective date of lodgment of each deed for transfer except those which were rejected on technical grounds and there were no requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay

(SANJAY DHOLAKIA)

Practising Company Secretary

• Proprietor

Date: 12th April, 2017

Place: Mumbai

