

Ref: NCD XVII B &amp; XVIC

May 9, 2017

To,  
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 Symbol : FEL / FELDVR

Re: BSE Debt Scrip Codes: 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 / 955100-101-140-141-371-373-454-456-749-750-957-958 / 956012-13 / 956243

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 March 27, 2017, considered, approved & allotted of 240, 9.17% Secured Redeemable Non-Convertible Debentures ("NCDs") of ₹ 10 lakh each (NCD Series XVII - B) and 260, 9.28% Secured Redeemable Non-Convertible Debentures ("NCDs") of ₹ 10 lakh each, (NCD Series XVII - C) aggregating to ₹ 50 crore, on private placement basis. The details of the issue are as follows:

NCD Series	: XVII - B	NCD Series	: XVII - C
Coupon Rate	: 9.17%	Coupon Rate	: 9.28%
Amount Raised	: ₹ 24 crore	Amount Raised	: ₹ 26 crore
Number of Investor	: 3	Number of Investor	: 2
Category of Investor	: i. Provident Fund ii. Corporate	Category of Investor	: i. Provident Fund ii. 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

