

Ref: FLFL/ESOS/2017-18

12 September 2017

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

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

Scrip Code : 536507

Scrip Code : FLFL

Dear Sir/ Madam,

**Sub: Outcome of Nomination and Remuneration Committee Meeting**

This is to inform that the Nomination and Remuneration Committee of the Company in its meeting held on today, has approved the allotment of 32,787 Equity Shares of Rs.2/- each to the eligible employee of the Company under the Future Lifestyle Fashions Limited Employee Stock Option Scheme 2013 (FLFL ESOS 2013).

Post such allotment, the Equity Paid-up Capital of the Company stands increased from Rs.38,02,57,956/- (Thirty Eight Crore Two Lakh Fifty Seven Thousand Nine Hundred and Fifty Six) divided into 19,01,28,978 (Nineteen Crore One Lakh Twenty Eight Thousand Nine Hundred and Fifty Six) Equity Shares of Rs.2/- (Rupees Two only) each to Rs.38,03,23,530/- (Thirty Eight Crore Three Lakh Twenty Three Thousand Five Hundred and Thirty) divided into 19,01,61,765 (Nineteen Crore One Lakh Sixty One Thousand Seven Hundred and Sixty Five) Equity Shares of Rs.2/- (Rupees Two only) each.

The details as required to be furnished under the SEBI (Shared Based Employee Benefits) Regulations, 2014 are enclosed herewith.

Kindly take the above information on your records

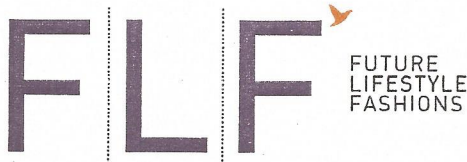
Thanking you,

Yours truly

**For Future-Lifestyle Fashions Limited**

  
**Sanjay Kumar Mutha**  
**Chief-Legal & Company Secretary**

Encl: as above



**Notification under Regulation 10(c) of the SEBI (Shared Based Employee Benefits) Regulations, 2014 for issue of shares:**

1	Company name and address of Registered Office:	Future Lifestyle Fashions Limited Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari East, Mumbai - 400060.
2	Name of the Stock Exchanges on which the company's shares are listed:	<ul style="list-style-type: none"> <li>• BSE Ltd.</li> <li>• National Stock Exchange of India Ltd.</li> </ul>
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	Application for in-principle approval in terms of SEBI (ESOS and ESPS) Guidelines, 1999, filed on BSE: 12 February 2014 NSE : 13 February 2014
4	Filing Number, if any :	BSE: 5631 NSE: 4277
5	Title of the Scheme pursuant to which shares are issued, if any:	FLFL Employee Stock Option Scheme 2013
6	Kind of security to be listed :	Equity Shares
7	Par value of the shares :	Rs. 2/-
8	Date of issue of shares :	12 September 2017
9	Number of shares issued :	32,787
10	Share Certificate No., if applicable :	N.A.
11	Distinctive number of the share, if applicable :	19,01,28,979 to 19,01,61,765
12	ISIN Number of the shares if issued in Demat :	INE452001016
13	Exercise price per share:	Rs.10/-
14	Premium per share :	Rs.8/-
15	Total Issued shares after this issue :	19,01,61,765
16	Total Issued share capital after this issue :	Rs.38,03,23,530/-
17	Details of any lock-in on the shares :	NIL
18	Date of expiry of lock-in :	N.A.
19	Whether shares identical in all respects to existing shares if not, when will they become identical :	Yes
20	Details of listing fees, if payable :	Post allotment, the Company's paid-up equity share capital would be within the slab (less than Rs.50 Crore), for which the listing fee has already been paid by the Company, hence, no listing fees would be payable for the aforesaid equity shares issued by the Company.

for Future Lifestyle Fashions Limited

  
**Sanjay Kumar Mutha**  
Chief-Legal & Company Secretary

Date : 12 September 2017  
Place : Bengaluru