

September 26, 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 / 952715-717-718-721-879-880-881-882-883 / 954326-28-30-34-35-40-43 / 955100-101-140-141-371-373-454-456-749-750-957-958 / 956012-13 / 956243-268-69 / 956310-11

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 September 26, 2017, considered, approved & allotted of 600, 8.80% Secured Redeemable Non-Convertible Debentures ("NCDs") of ₹ 10 lakh each (NCD Series XVIII - A) and 500, 8.91% Secured Redeemable Non-Convertible Debentures ("NCDs") of ₹ 10 lakh each, (NCD Series XVIII - B) aggregating to ₹ 110 crore, on private placement basis. The details of the issue are as follows:

| | | | |
|----------------------|---|----------------------|---------------------------------------|
| NCD Series | : XVIII - A | NCD Series | : XVIII - B |
| Coupon Rate | : 8.80% | Coupon Rate | : 8.91% |
| Amount Raised | : ₹ 60 crore | Amount Raised | : ₹ 50 crore |
| Number of Investor | : 2 | Number of Investor | : 1 |
| Category of Investor | : i. Others - Housing Finance Company ii Trust | Category of Investor | : i. Others - Housing Finance Company |

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

