



Ref: FLFL/40(9)/HALF YEAR/2018-19

12 October 2018

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 of Debt: 957150

NSE Symbol: FLFL

Dear Sir / Madam,

Ref: **Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015.**

Sub: **Compliance Certificate with respect to transfer or transmission or transposition of securities.**

Please find enclosed herewith a certificate dated 12 October 2018 issued by Mr. Sanjay Dholakia, Practicing Company Secretary certifying the compliance under the said regulation, during the half year ended 30 September 2018.

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.

Sanjay Kumar Mutha
Chief Legal & Company Secretary

Encl: As above



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Future Lifestyle Fashions Limited, a Company within the meaning of the Companies Act, 2013 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 April 2018 to 30th September 2018.

Based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September 2018:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April 2018 to 30th September 2018 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 Sojay

(SANJAY DHOLAKIA)

Practising Company Secretary
Proprietor

Date: 12th October 2018

Place: Mumbai