

Ref: FLFL/ESOP/2018-19

15 December 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.

Equity - Scrip Code: 536507
Debt - Scrip Code: 957150

Scrip Code : FLFL

Dear Sir/ Madam,

Sub: Circular Resolution of Nomination and Remuneration Committee

This is to inform you that the Nomination and Remuneration Committee of the Company vide its Circular Resolution passed on 15 December 2018, has approved the allotment of 29,854 Equity Shares of Rs. 2/- each to the eligible employee of the Company pursuant to exercise of Stock Options under FLFL Employee Stock Option Plan (FLFL ESOP-2015).

Post such allotment, the Paid-up Equity Share Capital of the Company stands increased from Rs. 38,90,70,462/- divided into 19,45,35,231 Equity Shares of Rs.2/- each to Rs. 38,91,30,170/- divided into 19,45,65,085 Equity Shares of Rs.2/- each.

The details as required to be furnished under the SEBI (Share Based Employee Benefits) Regulations, 2014 is 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

Details as required to be furnished under Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014:

| | | |
|----|--|---|
| 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"> • BSE Ltd. • National Stock Exchange of India Ltd. |
| 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: 30 September 2016 NSE : 30 September 2016 |
| 4 | Filing Number, if any : | BSE: 41670 NSE: 9880 / 101074 |
| 5 | Title of the Scheme pursuant to which shares are issued, if any: | FLFL Employee Stock Option Plan 2015 |
| 6 | Kind of security to be listed : | Equity Shares |
| 7 | Par value of the shares : | Rs. 2/- |
| 8 | Date of issue of shares : | 15 December 2018 |
| 9 | Number of shares issued : | 29,854 |
| 10 | Share Certificate No., if applicable : | N.A. |
| 11 | Distinctive number of the share, if applicable : | 194535232 to 194565085 |
| 12 | ISIN Number of the shares if issued in Demat : | INE452O01016 |
| 13 | Exercise price per share: | Rs.10/- & Rs. 189/- |
| 14 | Premium per share : | Rs.8/- & Rs. 187/- |
| 15 | Total Issued shares after this issue : | 19,45,65,085 |
| 16 | Total Issued share capital after this issue : | Rs. 38,91,30,170/- |
| 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.100 Crore), for which the listing fee has already been paid by the Company, hence, no listing fees would be payable for listing of aforesaid equity shares. |

Date : 15 December 2018
Place : Mumbai .



for Future Lifestyle Fashions Limited


Sanjay Kumar Mutha
Chief-Legal & Company Secretary