

Ref: FLFL/REG 7(3)/HALF YEAR/2017-18

07 April 2018

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

Scrip Code: 536507  
Scrip of Debt: 957150

Dear Sir / Madam

**Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 01 October 2017 to 31 March 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours truly,

**For Future Lifestyle Fashions Limited**

  
**Sanjay Kumar Mutha**  
Chief legal & Company Secretary

**For Link Intime India Private Limited**

  
**Authorized Representative**  
