

Ref: FLFL/ESOP/2018-19

7 June 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 Resolutions passed today, has approved the following:

1. Allotment of 2,36,727 Equity Shares of Rs. 2/- each to the eligible employees of the Company pursuant to exercise of Stock Options under FLFL Employee Stock Option Scheme 2013 (FLFL ESOS 2013) and FLFL Employee Stock Option Plan (FLFL ESOP-2015).

Post such allotment, the Paid-up Equity Share Capital of the Company stands increased from Rs. 38,08,27,674/- divided into 19,04,13,837 Equity Shares of Rs.2/- each to Rs. 38,13,01,128/- divided into 19,06,50,564 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.

2. Cancellation of 9,610 unvested Stock Options under the FLFL ESOP - 2015.

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"> <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	BSE: 30 September 2016 NSE : 30 September 2016
4	Filing Number, if any :	BSE: 5631 NSE: 4277	BSE: 41670 NSE: 9880 / 101074
5	Title of the Scheme pursuant to which shares are issued, if any:	FLFL Employee Stock Option Scheme 2013	FLFL Employee Stock Option Plan 2015
6	Kind of security to be listed :	Equity Shares	Equity Shares
7	Par value of the shares :	Rs. 2/-	Rs. 2/-
8	Date of issue of shares :	7 June 2018	7 June 2018
9	Number of shares issued :	5,000	2,31,727
10	Share Certificate No., if applicable :	N.A.	N.A.
11	Distinctive number of the share, if applicable :	190413838 to 190650564	
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 :	19,06,50,564	
16	Total Issued share capital after this issue :	Rs.38,13,01,128/-	
17	Details of any lock-in on the shares :	NIL	NIL
18	Date of expiry of lock-in :	N.A.	N.A.
19	Whether shares identical in all respects to existing shares if not, when will they become identical :	Yes	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.	

for Future Lifestyle Fashions Limited



Date : 07 June 2018  
Place : Mumbai

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