



Ref: FLFL/COD/PI/2018-19

21 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,

**Ref: Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Intimation of allotment of Equity Shares of the Company on Preferential basis**

Further to our letters dated 18 May 2018, 23 May 2018 and 14 June 2018, we wish to inform you that, pursuant to the approval of the Shareholders of the Company at their Extraordinary General Meeting held on 14 June 2018 and in-principle approvals granted by the Stock Exchanges, the Committee of Directors of the Company on 21 June 2018, has approved the allotment of 38,22,464 Equity Shares of face value of Rs. 2/- each for cash at an issue price of Rs. 445.50 per Equity Share aggregating to Rs. 170,29,07,712/- to Spectacular Investments Pte. Ltd. (a Registered Foreign Portfolio Investor) by way of preferential allotment.

Post such allotment, the Paid-up Equity Share Capital of the Company stands increased from Rs. 38,13,01,128/- divided into 19,06,50,564 Equity Shares of Rs. 2/- each to Rs. 38,89,46,056/- divided into 19,44,73,028 Equity Shares of Rs. 2/- each.

Kindly take the above information on your records

Thanking you,

Yours truly,

for **Future Lifestyle Fashions Limited**

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

**Future Lifestyle Fashions Limited**

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