RYKA COMMERCIAL VENTURES PRIVATE LIMITED

5th Floor, Sobo Central, 28,P.T. Madan Mohan Malviya Road, Tardeo, Mumbai – 400034

CIN: U74120MH2012PTC231350

19th September, 2018

To,

Dept. of Corporate Services (CRD)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Fax Nos.: 22723121 / 22722037 /

22722039 / 22722041 / 22722061 /

22723719 / 22721082

Listing Department

National Stock Exchange of India

Limited

Exchange Plaza,

Bandra - Kurla Complex,

Bandra (East),

Mumbai- 400 051

Fax Nos. 26598237 / 26598238

BSE Scrip Code: 536507

NSE Symbol: FLFL

Dear Sir / Madam,

Sub: Disclosure pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to above subject, we are enclosing herewith disclosure pursuant to Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Release of encumbrance on Equity Shares of Future Lifestyle Fashions Ltd held by the Company.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Ryka Commercial Ventures Private Limited

Authorised Signatory

Encl: as above

Format for disclosure by the Promoter (s) to the Stock Exc	hanges and to the Target Company for encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Regulations)
Name of the Target Company (TC)	Future Lifestyle Fashions Limited
Names of the stock exchanges where the shares of the target	BSE Limited
company are listed	National Stock Exchange of India Limited
Date of Reporting	19-Sep-18
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	Ryka Commercial Ventures Private Limited
Details of the greation / invegation / release of annual annual	A CONTRACTOR OF THE CONTRACTOR

been created/released/invoked	cumbrance nas	Ryka Commerc	ial Ventures F	rivate Li	mited								
Details of the creation / invocation / release of er	ncumbrance:												
Name of the promoter(s) or PACs with him(*)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]		
No. of share		% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance (**)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered (***)	No. of shares	% of total share capital
Lifestyle Trust (^)	-	(m)	-		-			UT.	-			_	0.00
Ryka Commercial Ventures Pvt. Ltd.	101,664,765	52.27	10,254,680	5.27	Release	10-Sep-18	Pledge	Excess Security Released	743,794	0.38	Yes Bank Ltd	9,510,886	
Retail Trust (^)	-		-	-	-			3¥		- 2			0.00
Suhani Trading & Investment Consultants Pvt. Ltd.	469,440	0.24	350,789	0.18		100		:(=:	-	-		350,789	
Future Ideas Company Ltd.	1,713,576	0.88	1,713,576	0.88	-	-		12:	-	-		1,713,576	
Surplus Finvest Pvt. Ltd.	158,827	0.08	-	0.00		-		729	_	-	-	1,110,010	0.00
Consumer Goods Trust (^)	-	-				(*)	:-	20	_				0.00
Future Capital Investment Pvt. Ltd.	2,197	0.00	-	0.00	-	-	970	-	-	-			0.00
Akar Estate and Finance Pvt. Ltd.	333	0.00	-	0.00	2	127	74		_	_	-		0.00
Infra Trust (^)		4.		-			72						0.00
Central Departmental Stores Pvt. Ltd.	100	0.00	-	0.00	_								0.00
Future Enterprises Ltd. (fka Future Retail Ltd.) (^^)	(*)	-	9	-	2						1	-	0.00

Calculation of Total Voting Rights of the Target Company				
	No. of Shares	Voting rights		
Equity Shares	194,492,742	194,492,742		
Total Equity Capital & Total Voting Rights	194,492,742	194,492,742		

333

19,499

16,770

333

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333

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Type of Shares	Total Promoters holding in Target Company							
	Share Holding	% Total Voting Rights	% Voting Right Encumbered					
Equity Shares	104,048,171	53.50	5.95					

FOR RYKA COMMERCIAL VENTURES PRIVATE LIMITED

AUTHORISED SIGNATORY

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Date: 19th September, 2018

Kishore Biyani Avni Biyani

Laxminarayan Biyani

Gopikishan Biyani

Ashni Biyani

Vijay Biyani

Anil Biyani

Sunil Biyani

Vivek Biyani

Place : Mumbai

Rakesh Biyani

(^) Holding controlling stake in one of the promoter entity
(^) Shown as Promoter in the Information Memorundum filed by Future Lifestyle Fashions Limited.
(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
(**) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

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(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.