

16 October 2014

To,

<b>Dept. of Corporate Services (CRD)</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b><u>Mumbai- 400 001</u></b>	<b>Listing Department</b> <b>The National Stock Exchange of India</b> <b>Limited</b> <b>Exchange Plaza,</b> <b>Bandra- Kurla Complex, Bandra (East)</b> <b><u>Mumbai- 400 051</u></b>
<b>Fax Nos. : 22723121</b>	<b>Fax Nos. 26598237</b>
<b>Re: Scrip Code : 536507</b> <b>Re: Scrip Code of Debt : 950223 / 946822</b> <b>/ 947433</b>	<b>NSE Symbol: FLFL</b>

Dear Sir/Madam,

**Sub: Investment**

This is to inform that the Company has acquired 60% stake in M/s. Elisir Lifestyle Private Limited, a company engaged in business of manufacture, supply and distribution of footwear and accessories in India.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

for Future Lifestyle Fashions Limited

  
**Kuldeep Sharma**  
**Head-Legal & Company Secretary**