

29 August 2019

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

Scrip Code: 536507 Scrip of Debt: 957150

To Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (East). Mumbai - 400 051.

Scrip Code: FLFL

Dear Sir / Madam,

Sub.: Information regarding transfer of shares pursuant to Regulation 40 of the SEBI 2015 read with SEBI Circular No. (LODR) Regulations 2018, regarding SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 06 November "Standardized norms for transfer of securities in physical mode".

We write to inform you that as intimated by our Registrar and Transfer Agent, the following shares of the Company have been transferred, in compliance with the norms, as prescribed under the aforesaid SEBI Circular:

Name of the Transferor	Folio No.	Distinctive Nos.	Certificate Nos.	No. of shares	Name of the Transferee
Amit Kabra	A007671	25739633 - 25739815	1047	183	Ajay Chand Bothra

The above-mentioned shares shall be under lock-in for a period of six months from the date of registration of transfer i.e. 05 August 2019 and shall not be transferred / dematerialized during the said period.

The above information has been posted on the Company's website i.e., www.futurelifestyle.in

Kindly take the same on your records.

Thanking you,

Yours faithfully,

for Future Lifestyle Fashions Limited

Sanjay Kumar Mutha

Chief legal & Company Secretary