

8 August 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 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: BSE Scrip Code: 536507</b>	<b>NSE Symbol: FLFL</b>
<b>Re: Scrip Code of Debt: 950223 /</b> <b>946822 / 947433</b>	

Dear Sir/Madam,

**Sub: Further Investment**

This is to inform that the Company has made further investment in M/s. Eclat Lifestyle Private Limited (ECLAT) to increase its total stake from 11% to 30% of the paid-up capital of ECLAT. ECLAT is engaged in the business of footwear under brand name "Famozi".

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**