

24 February 2015

To,

Dept. of Corporate Services (CRD)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Fax Nos.: 22723121

Re: BSE Scrip Code: 536507

Re: Scrip Code of Debt: 950223 /

946822 / 947433

Listing Department

The National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex, Bandra (East)

Mumbai- 400 051

Fax Nos. 26598237

NSE Symbol: FLFL

Dear Sir/Madam,

Sub: Further Investment

This is to inform that the Company has made further investment in M/s. Indus Tree Crafts Private Limited (ITCPL) to increase its total stake from 63.34% to 72.16% of the paid-up capital of ITCPL. ITCPL is engaged in the business of designing, creating, exporting, domestic retailing and distribution of a wide range of environmentally and socially sustainable products under brand name "Mother Earth".

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

for Future Lifestyle Fashions Limited

Chandra Prakash Toshniwal Executive Director & CFO