



Date: 07 February 2020

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

Scrip Code : 536507  
Scrip Code 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,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Wholly owned subsidiary of the Company.

With reference to the captioned subject, we wish to inform you that Future Trendz Limited, a wholly owned subsidiary of the Company has acquired 1000 Compulsorily Convertible Preference Shares and 100 Equity Shares of Future Speciality Retail Limited from the other Investor. Consequently, Future Speciality Retail Limited has become step down wholly owned subsidiary of the Company.

Kindly take the above information on your records.

Thanking you,

Yours truly,

for Future Lifestyle Fashions Limited

**Sanjay Kumar Mutha**  
Chief-Legal & Company Secretary