

05 May 2022

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

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Code: FLFL

Scrip Code: 536507

Debt – Scrip Code: 957150

Dear Sir/ Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform that based on the demat statement received by the Company on 5 May 2022, the pledge on the entire investments in the following entities held by the Future Lifestyle Fashions Limited (FLFL/ Company), which were given as security in favour of the IDBI Trusteeship Services Limited, acting as the Debenture Trustee for the holders of 4500 non-convertible debentures of the face value of Rs.10,00,000 (Indian Rupees Ten Lakhs only) each and aggregating up to Rs. 450,00,00,000 (Indian Rupees Four Hundred Fifty Crores only) (NCDs) issued in FLFL Lifestyle Brands Limited (FLBL, Associate of the Company), have been invoked by the Debenture Trustee citing that FLBL has failed to redeem the entire NCDs and pay the outstanding principal amount of NCDs together with the Final Redemption amount:

Name of the Companies	Wholly owned subsidiary/ Associate/ Joint Ventures / Investee Company
FLFL Athleisure Limited (FAL)	Wholly owned subsidiary
FLFL Lifestyle Brands Limited (FLBL)	Associate
Clarks Reliance Footwear Private Limited (CRFPL)	Joint Venture
SSIPL Retail Limited (SRL)	Investee Company
Holii Accessories Limited (HAL)	Investee Company

It may also be further noted that Associate company, FLBL, holds investments in Future Style Lab Limited, Rachika Trading Limited, Mineral Fashions Limited, Turtle Limited, Clarks Reliance Footwear Private Limited, Excellent Lifestyle Private Limited, Eclat Lifestyle Private Limited, KFC Shoemaker Private Limited, Resource World Exim Private Limited, Celio Future Fashion Private Limited, Holii Accessories Limited, Unico Retail Private Limited, Indus-League Clothing

Future Lifestyle Fashions Limited

Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai – 400060.

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CIN: L52100MH2012PLC231654

Limited and Indus Tree Crafts Limited.

Consequent to the aforesaid invocations, the above entities ceased to be wholly owned subsidiary and Associate of the Company, as mentioned herein above. With regard to the joint venture status, same would continue, as agreement continues with the FLBL and the Company.

Kindly take the above information on your record.

Yours truly,
for **Future Lifestyle Fashions Limited**



Sanjay Kumar Mutha
Company Secretary