

Ref: FLFL/SEC/NSE/BSE/Q2/2015-16

08 October 2015

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

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

Fax Nos.: 22723121

Fax Nos. 26598237

Scrip Code: 536507
Scrip Code of Debt : 950223/ 946822 /
947433

NSE Symbol: FLFL

Dear Sir / Madam

Ref: Clause 49 of the Listing Agreement
Sub: Compliance Report on Corporate Governance

Pursuant to Clause 49 of the Listing Agreement, please find enclosed herewith the Compliance Report on Corporate Governance for the quarter ended 30 September 2015.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Future Lifestyle Fashions Limited**


Sanjay Kumar Mutha
Chief Legal & Company Secretary



Encl: as above

