

Ref: FLFL/BSE/NSE

17/11/2014

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

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

**Scrip Code - Equity : 536507**  
**Debt : 950223/ 946822 / 947433**

**Scrip Code - Equity : FLFL**

Dear Sir/Madam,

**Sub: Outcome of Management Committee Meeting - Allotment of Securities on preferential basis pursuant to provisions of Chapter VII of SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2009**

Please note that duly authorized Committee of Directors, at its meeting held on 17 November 2014, has made allotment of 1,59,34,065 Equity Shares of face value of Rs.2/- each at a premium of Rs. 89 per share to M/s. Ryka Commercial Ventures Pvt. Ltd. and 32,96,700 Compulsorily Convertible Debentures of face value of Rs.91/- each at par to M/s. Arlette Infrastructure Pvt. Ltd., on preferential basis.

Upon such allotment, the paid-up equity capital of the Company stands increased from Rs.34,05,31,916/- (Rupees Thirty Four Crore Five Lacs Thirty One Thousand Nine Hundred and Sixteen) divided into 17,02,65,958 (Seventeen Crore Two Lacs Sixty Five Thousand Nine Hundred and Fifty Eight) Equity Shares of Rs.2/- (Rupees Two only) each to Rs.37,24,00,046/- (Rupees Thirty Seven Crore Twenty Four Lacs and Forty Six) divided into 18,62,00,023 (Eighteen Crore Sixty Two Lacs and Twenty Three) Equity Shares of Rs.2/- (Rupees Two only) each.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**for Future Lifestyle Fashions Limited**



**Kuldeep Sharma**  
**Head- Legal & Company Secretary**