



1 April 2016

To,

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

Re: BSE Scrip Code: 536507

NSE Symbol: FLFL

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

Dear Sir/Madam,

Sub: Further Investment

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

We write to inform you that the Company has further increased its equity stake from 49.62% to 52.44% in the paid-up capital of M/s. Mineral Fashions Private Limited (MFPL), upon conversion of Compulsorily Convertible Debentures of MFPL held by the Company, into Equity Shares of MFPL on 1 April 2016. Consequently, MFPL has become subsidiary of the Company w.e.f. 1 April 2016.

MFPL is engaged in the business of manufacturing & retailing of clothing & fashion accessories under the brand "Mineral".

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For Future Lifestyle Fashions Limited


Sanjay Kumar Mutha
Chief-Legal & Company Secretary

Future Lifestyle Fashions Limited (Formerly Future Value Fashion Retail Limited)
Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai 400 060
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CIN : L52100MH2012PLC231654