

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

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

Re: Scrip Code: 523574/ 570002

Re: Scrip Code: FEL / FELDVR

Re: BSE Debt Scrip Codes: 952009-10-45-46-53-54-74-75-97-98 / 952715-17-18-21-879-880-881-882-883 / 954326-28-30-34-35-40-43 / 955100-101-140-141-371-373-454-456-749-750-957-958 / 956012-13 / 956243-268-69 / 956310-11 / 956954-55 / 957077-263-264-711-712-713 / 957875-76 / 957889

Dear Sir / Madam,

Sub: Outcome of Meeting of Nomination and Remuneration Committee

This is to inform that the Nomination and Remuneration Committee (the Committee) of the Company in its meeting held on today, has approved the following:-

1. Allotment of 2,20,200 Equity Shares of ₹ 2/- each to the eligible employee of the Company pursuant to exercise of Stock Options under Future Enterprises Limited Employee Stock Option Plan (FEL ESOP - 2015);

Upon allotment, the equity capital of the Company stand increased from ₹ 98,67,43,494/- (Rupees Ninety Eight Crore Sixty Seven Lakh Forty Three Thousand Four Hundred and Ninety Four) comprising of 45,39,97,068 (Forty Five Crore Thirty Nine Lakh Ninety Seven Thousand Sixty Eight) Equity shares of ₹ 2/- (Rupees Two only) each and 3,93,74,679 (Three Crore Ninety Three Lakh Seventy Four Thousand Six Hundred Seventy Nine) Class B (Series 1) Shares of ₹ 2/- (Rupees Two only) each to ₹ 98,71,83,894/- (Rupees Ninety Eight Crore Seventy One Lakh Eighty Three Thousand Eight Hundred Ninety Four only) divided into 45,42,17,268 (Forty Five Crore Forty Two Lakh Seventeen Thousand Two Hundred Sixty Eight) Equity Shares of ₹ 2/- (Rupees Two only) each and 3,93,74,679 (Three Crore Ninety Three Lakh Seventy Four Thousand Six Hundred Seventy Nine) Class B (Series 1) Shares of ₹ 2/- (Rupees Two only) each.


The details as required to be furnished under the SEBI (Shared Based Employee Benefits) Regulations, 2014 (SEBI (SBEB) Regulations, 2014) are enclosed herewith as Annexure I.

Kindly take the above information on your records

Thanking you,

Yours truly,

For Future Enterprises Limited


Deepak Tanna
Company Secretary
Encl: as above



Format of notification for issue of shares under Regulation 10(c)

Notification for issue of shares under Regulation 10(c) of SEBI (SBEB) Regulations, 2014 in relation to allotment of shares under FEL ESOS 2015:

1	Company name and address of Registered Office:	Future Enterprises Limited Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari East, Mumbai 400060
2	Name of the Stock Exchanges on which the company's shares are listed:	BSE Limited. National Stock Exchange of India Limited
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	Application for in-principle approval in terms of SEBI (ESOS and ESOS) Guidelines, 1999, filed on: BSE: 15 October, 2016 NSE : 15 October, 2016
4	Filing Number, if any :	BSE: 43104 NSE: 9958
5	Title of the Scheme pursuant to which shares are issued, if any:	FEL ESOS 2015
6	Kind of security to be listed :	Equity Shares
7	Par value of the shares :	₹ 2/-
8	Date of issue of shares :	25th May, 2018
9	Number of shares issued :	2,20,200
10	Share Certificate No., if applicable :	N.A.
11	Distinctive number of the share, if applicable :	45,39,97,069 - 45,42,17,268
12	ISIN Number of the shares if issued in Demat :	INE623B01027
13	Exercise price per share:	₹ 2/-
14	Premium per share :	-
15	Total Issued shares after this issue :	45,42,17,268
16	Total Issued share capital after this issue :	Issued Capital ₹ 98,73,92,636/- (Rupees Ninety Eight Crore Seventy Three Lakh Ninety Two Thousand Six Hundred Thirty Six only) divided into 45,43,13,146 (Forty Five Crore Forty Three Lakh Thirteen Thousand One Hundred Forty Six) Equity Shares of ₹ 2/- (Rupees Two only) each and ₹ 7,87,66,344/- (Rupees Seven Crore Eighty Seven Lakh Sixty Six Thousand Three Hundred Forty Four only) divided into 3,93,83,172 (Three Crore Ninety Three Lakh Eighty Three Thousand One Hundred Seventy Two) Class B (Series 1) Share of ₹ 2/- each (Rupees Two only) each. Paid-up Capital 98,71,83,894/- (Rupees Ninety Eight Crore Seventy One Lakh Eighty Three Thousand Eight Hundred Ninety Four only) divided into

		45,42,17,268 (Forty Five Crore Forty Two Lakh Seventeen Thousand Two Hundred Sixty Eight) Equity Shares of ₹ 2/- (Rupees Two only) each and ₹ 7,87,49,358/- divided into 3,93,74,679 (Three Crore Ninety Three Lakh Seventy Four Thousand Six Hundred Seventy Nine) Class B (Series 1) Share Capital of ₹ 2/- each
17	Details of any lock-in on the shares :	NIL
18	Date of expiry of lock-in :	N.A.
19	Whether shares identical in all respects to existing shares if not, when will they become identical?:	Yes
20	Details of listing fees, if payable :	Post allotment, the Company's paid-up equity share capital would be within the slab (less than ₹ 100 Crore), for which the listing fee has already been paid by the Company, hence, no listing fees would be payable for the aforesaid equity shares issued by the Company.

For Future Enterprises Limited



Deepak Tanna
Company Secretary

Date: 25th May, 2018
Place: Mumbai

