

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: 947649-9039 / 952008-9-10-45-46-53-54-74-75-89-90-97-98 / 952715-717-718-721-879-880-881-882-883 / 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

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 93,428 Equity Shares of ₹ 2/- each to eligible employee(s) under the Employee Stock Option Scheme 2012 (ESOS - 2012) of the Company; and
2. Allotment of 20,02,996 Equity Shares of ₹ 2/- each to eligible employee(s) under the Employee Stock Option Scheme 2015 (ESOS - 2015) of the Company;

Upon allotment, the equity capital of the Company stand increased from ₹ 98,25,50,646/- (Rupees Ninety Eight Crore Twenty Five Lakh Fifty Thousand Six Hundred and Forty Six) comprising of 45,19,00,644 (Forty Five Crore Nineteen Lakh Six Hundred Forty Four) 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 ₹ 98,67,43,494/- (Rupees Ninety Eight Crore Sixty Seven Lakh Forty Three Thousand Four Hundred Ninety Four only) divided into 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.

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

Kindly take the above information on your records

Thanking you,
Yours truly,
For Future Enterprises Limited



Dinesh Maheshwari
Executive Director & CFO
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 FRL ESOS 2012 and 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 ESPS) Guidelines, 1999, filed on: BSE: 12 March, 2014 and 17 October, 2016 NSE : 13 March, 2014 and 17 October, 2016	Application for in-principle approval in terms of SEBI (ESOS and ESPS) Guidelines, 1999, filed on: BSE: 15 October, 2016 NSE : 15 October, 2016
4	Filing Number, if any :	BSE: 6163 and 43197 NSE: 4407 and 12864	BSE: 43104 NSE: 9958
5	Title of the Scheme pursuant to which shares are issued, if any:	FRL ESOS 2012	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 :	13th November, 2017	
9	Number of shares issued :	93,428	20,02,996
10	Share Certificate No., if applicable :	N.A.	
11	Distinctive number of the share, if applicable :	45,19,00,645 - 45,19,94,072	45,19,94,073 - 45,39,97,068
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 :	20,96,424	
16	Total Issued share capital after this issue :	<p>Issued Capital ₹ 98,69,52,360/- (Rupees Ninety Eight Crore Sixty Nine Lakh Fifty Two Thousand Three Hundred Sixty only) divided into 45,40,92,946 (Forty Five Crore Forty Lakh Ninety Two Thousand Nine 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.</p>	



		<p>Paid-up Capital ₹ 98,67,43,494/- (Rupees Ninety Eight Crore Sixty Seven Lakh Forty Three Thousand Four Hundred Ninety Four only) divided into 45,39,97,068 (Forty Five Crore Thirty Nine Lakh Ninety Seven Thousand 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</p>
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



Dinesh Maheshwari
Executive Director & CFO

Date: 13th November, 2017
Place: Mumbai

