

June 19, 2019

To,  
Dept. of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Listing Department  
**The National Stock Exchange of India Limited**  
Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051

**Scrip Codes:**  
**Equity:** 540798  
**Debt:** 958280, 958281

**Scrip Symbol:** FSC

Dear Sir / Madam,

**Ref.: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Allotment of equity shares upon exercise of stock options**

Please be informed that the Nomination and Remuneration Committee has approved the resolution made effective from June 18, 2019 for issuance and allotment of 1,015 equity shares of Rs.10/- each to the holders of the stock options upon their exercise.

With the said allotment, the issued, subscribed and paid-up share capital of the Company stand increased from Rs.40,08,61,330/- divided into 4,00,86,133 equity shares of Rs.10/- each to Rs.40,08,71,480/- divided into 4,00,87,148 equity shares of Rs.10/- each.

Details as required to be disclosed under Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014 read with Circular No. CIR/CFD/POLICY CELL/2/2015 dated June 16, 2015 issued by the Securities and Exchange Board of India are given in Annexure 1 enclosed herewith.

Kindly take the above information on your records.

Yours faithfully,  
For Future Supply Chain Solutions Limited

  
**Vimal K Dhruve**  
**Company Secretary**



Encl.: As above

**Annexure 1**

**Details notified to be disclosed under Reg. 10(c) of SEBI (Share Based Employee Benefits) Regulations, 2014**

|   |  |
|---|--|
| Company name and address of Registered Office   | : <b>Future Supply Chain Solutions Limited</b><br>Knowledge House, Shyam Nagar, Jogeshwari Vikhroli Link Road, Jogeshwari East, Mumbai 400060  |
| Name of the Stock Exchanges on which the company's shares are listed  | : - BSE Limited<br>- The National Stock Exchange of India Limited  |
| Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange | : November 16, 2018  |
| Filing Number, if any   | : <b>BSE: 87325; NSE: 19213</b>  |
| Title of the Scheme pursuant to which shares are issued, if any   | : Future Supply Chain Solutions Limited Employees Stock Options Plan 2017 ("FSC ESOP 2017")  |
| Kind of security to be listed   | : Equity Shares  |
| Par value of the shares   | : Rs.10/-  |
| Date of issue of shares   | : June 18, 2019  |
| Number of shares issued   | : 1,015  |
| Share Certificate No., if applicable  | : N.A.   |
| Distinctive number of the share, if applicable  | : 40086134 - 40087148 (both inclusive for the purpose of identification)   |
| ISIN Number of the shares if issued in Demat  | : INE935Q01015   |
| Exercise price per share  | : Rs.350/-   |
| Premium per share   | : Rs.340/-   |
| Total Issued shares after this issue  | : 4,00,87,148  |
| Total Issued share capital after this issue   | : Rs.40,08,71,480/-  |
| Details of any lock-in on the shares  | : None   |
| Date of expiry of lock-in   | : N.A.   |
| Whether shares identical in all respects to existing shares if not, when will they become identical   | : The new shares shall rank pari passu in all respect with the existing equity shares  |
| Details of listing fees, if payable   | : After the allotment, the paid-up share capital of the Company is less than the threshold of Rs.100 crore for which the Company has already paid the listing fees and hence, no additional listing fees are required to be paid with respect to the above shares. |



For Future Supply Chain Solutions Limited

  
Vimal K Dhruve  
Company Secretary

Date: June 19, 2019

Place: Mumbai

**Future Supply Chain Solutions Limited**

Corporate Office : 7th floor.349, Business Point, Western Express Highway, Andheri (East), Mumbai 400069, India Phone +91 22 71429100

Registered Office : Knowledge House Shyam Nagar, Off. Jogeshwari- Vikhroli Link Rd. Jogeshwari (E), Mumbai 400 060 - www.futuresupplychains.com

An ISO 9001:2008 certified company - CIN NO. : L63030MH2006PLC160376