

January 25, 2019

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
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Scrip Codes:
Equity: 540798
Debt: 958280, 958281

Script Symbol: FSC

Dear Sir / Madam,

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

Sub: Outcome of Circular resolution for allotment of equity shares

Please be informed that the Nomination and Remuneration Committee has approved the resolution made effective from January 24, 2019 for issuance and allotment of 15,875 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.40,05,62,380/- divided into 4,00,56,238 equity shares of Rs.10/- each to Rs.40,07,21,130/- divided into 4,00,72,113 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 Dhruve
Company Secretary

Encl.: Annexure 1



Annexure 1

Notification under reg. 10(c) of SEBI (Share Based Employee Benefits) Regulations, 2014

Company name and address of Registered Office	:	Future Supply Chain Solutions Limited 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 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	:	BSE: 87325; NSE: 19213
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	:	January 24, 2019
Number of shares issued	:	15,875
Share Certificate No., if applicable	:	N.A.
Distinctive number of the share, if applicable	:	N.A.
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	:	4,00,72,113
Total Issued share capital after this issue	:	Rs.40,07,21,130/-
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 issue of above shares.

Date: 25-1-2019
Place: Mumbai

For Future Supply Chain Solutions Limited


Vimal K Dhruve
Company Secretary

