

August 1, 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

Scrip Symbol: FSC

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

Dear Sir / Madam,

Sub: Outcome of the meeting of Nomination and Remuneration Committee

Please be informed that the Nomination and Remuneration Committee at its meeting held on July 31, 2019 has approved, *inter alia*, the following:

1. Allotted of 800 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.40,08,71,480/- divided into 4,00,87,148 equity shares of Rs.10/- each to Rs.40,08,79,480/- divided into 4,00,87,948 equity shares of Rs.10/- each.
Relevant 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.
2. Considered and approved Grant of stock options under the Future Supply Chain Solutions Limited Employees Stock Option Plan 2017 ("FSC ESOP 2017"). Details of the options granted are given in Annexure 2 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	:	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	:	July 31, 2019
Number of shares issued	:	800
Share Certificate No., if applicable	:	N.A.
Distinctive number of the share, if applicable	:	40087149 – 40087948 (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	:	4,00,87,948
Total Issued share capital after this issue	:	Rs.40,08,79,480/-
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.

Date: August 1, 2019

Place: Mumbai

For Future Supply Chain Solutions Limited



Vimal K Dhruve
Vimal K Dhruve
Company Secretary

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

Annexure 2

Relevant details of Grant of stock options under FSC ESOP 2017

Number of stock options granted	:	10,000
Vesting period	:	On expiry of 12 months, 24 months and 36 months
Exercise period	:	Within the expiry of 3 years from the date of vesting
Exercise price	:	457.00 (Rupees Four Hundred Fifty Seven only) per equity share of Rs.10 each
No. of shares that would arise as a result of its exercise	:	10,000 equity shares of Rs.10/- each, if fully exercised. Each stock option shall be eligible to be exercised into 1 equity share of Rs.10/- each, subject to the provisions of FSC ESOP 2017.
Whether the Scheme is in terms of SEBI (SBES) Regulations, 2014	:	Yes

