

FUTURE RETAIL



23rd January, 2020

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

Scrip Code: 540064

Symbol: FRETAIL

Scrip Code of Debt : 958809 & 958810

Dear Sir / Madam,

Ref: Our letter dated 22nd August, 2019 with regard to loss of share certificate and stop transfer.

Sub: Intimation regarding issue of duplicate certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above and further to our letter dated 22nd August, 2019, we would like to inform you that the duplicate share certificate (as per details mentioned below) was issued on 22nd January, 2020 by the Registrar & Share Transfer Agent of the Company against the old share certificate which was misplaced / lost :

Folio No.	Name of the Shareholder	Old Certificate No.	Duplicate Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
0000214	Balkrishna Raul	192	2081	43583442	43584541	1,100

This intimation is issued in terms of the Regulation 39(3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are kindly requested to take note of the same and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Future Retail Limited

Virendra Samani
Company Secretary

