FUTURE CORPORATE RESOURCES PRIVATE LIMITED

Registered office: Knowledge house, Shyam Nagar, Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai – 400060, CIN: U74140MH2007PTC175603

15th March, 2021

To,

Dept. of Corporate Services (CRD)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

BSE Scrip Code: 540798

Listing Department

National Stock Exchange of India

Limited

Exchange Plaza,

Bandra - Kurla Complex,

Bandra (East),

Mumbai- 400 051

NSE Symbol: FSC

Sub: Disclosure pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir / Madam,

With reference to above subject, we are enclosing herewith disclosure pursuant to Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for creation of pledge on equity Shares of **Future Supply Chain Solutions Limited** held by the Company.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Future Corporate Resources Private Limited

Encl: as above

Authorised Signato

C.C. to:

The Company Secretary/Compliance Officer Future Supply Chain Solutions Limited Knowledge House, Shyam Nagar, Off. Jogeshwari Vikhroli Link Road, Jogeshwari (East),

Mumbai 400 060

Future Retail Limited Kishore Biyani Santosh Biyani Total Equity Capital & Total Voting Rights Vijay Biyani Infra Trsut Equity Shares Future Enterprise Limited Future Corporate Resources Private Names of the stock exchanges where the shares of the Name of the Target Company (TC) Details of creation of encumbrance: Name of the Promoter or PAC on whose shares arget company are listed Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Date of Reporting cumbrance has been created/released/invoked PACs with him(*) promoter(s) or Name of the Calculation of Total Voting Rights of the Target Company No. of shares Promoter holding in the target company (1) 4,99,700 100 **Future Corporate Resources Private Limited BSE Limited** National Stock Exchange of India Limited Future Supply Chain Solution Limited No. of Shares 10-Mar-2021 4,38,83,598 **4,38,83,598** % of total share capital No. of shares Promoter holding encumbered (2)# 97,65,817 Voting rights 4,38,83,598 **4,38,83,598** capital % of total (creation / release / invocation) Creation event Type of **Equity Shares** Type of Shares encumbrance Date of creation/ invocation release of 10-Mar-2021 encumbrance (pledge/ lien/ non disposal undertaking/ Pledge others) Type of Details of events pertaining to encumbrance (3) Security provided for loan availed Reasons for encumbrance (**) Share Holding **Total Promoters holding in Target Company** 1,02,65,917 No. of shares 4,99,700 capital % of total share 1.14 Clix Capital Services Private Limited % Total Voting Rights shares encumbered Name of the entity in whose favor 23.39 %Voting Right Encumbered encumbered shares (creation [(2)+(3)] / release [(2)-(3)] No. of shares Post event holding of / invocation [(2)-(3)]] 97,65,81 4,99,700 capital share total

#Note: Number of shares mentioned in column "Promoter holding already encumbered (2)" has been shown including all encumbered shares as per revised definition of Encumbrance given in SEBI Notification dated 29th July, 2019.

Place : Mumbai Date : 15th March, 2021

