

FUTURE RETAIL

18th March, 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,

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

With reference to above, we hereby inform that the duplicate share certificate (as per details mentioned below) was issued on 17th March, 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	
0001509	Sugra S Nalwala	1374	2083	44357364	44357913	550

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
Virendra Samani
Company Secretary

