

16th April, 2021

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

Dear Sir / Madam,

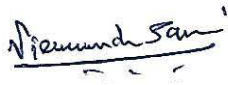
Subject: Compliance Certificate - Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the said Regulation, please find enclosed herewith a Certificate dated 16th April, 2021 for the half year ended 31st March, 2021 issued by M/s. K Bindu & Associates, Practicing Company Secretaries.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Future Retail Limited



Virendra Samani
Company Secretary

Encl.: As above

Name of Company : Future Retail Limited
CIN : L51909MH2007PLC268269
Registered Office : Knowledge House, Shyam Nagar, Off. Jogeshwari-
Vikhroli Link Road, Jogeshwari (East), Mumbai – 400060

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED
31st MARCH, 2021**

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. FUTURE RETAIL LIMITED (“the Company”)** maintained by **M/S. LINK INTIME INDIA PRIVATE LIMITED (Registrar and Share Transfer Agent)** pertaining to transfer of equity shares of the Company for the period commencing from 1st October, 2020 to 31st March,2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I, hereby certify that the Company has delivered during half year ended on 31st March, 2021 ;

A) Share Certificates relating to the Share Transfer / Transmission / Duplicate Issuance/ Renewal, received during the period commencing from 1st October,2020 to 31st March, 2021 as entered in the Memorandum of Transfers and other Registers, as the case may be, have been issued within thirty days from respective date of lodgment of each form excepting those which were rejected on technical ground and there were no requests received for Sub-Division, Consolidation, Exchange or Endorsement of calls / Allotment monies during this period.

For K Bindu & Associates
Company Secretary

BINDU
DARSHAN
SHAH

Digitally signed by BINDU
DARSHAN SHAH
Date: 2021.04.16 15:14:10
+05'30'

Bindu Darshan Shah

Proprietor

CP No. 7378 / ACS No. 20066

Place : Mumbai
Date : 16.04.2021
UDIN : A020066C000109650