

FUTURE RETAIL



22nd October, 2019

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 (E),
Mumbai- 400 051

Scrip Code: 540064

Symbol: FRETAIL

Scrip Code of Debt : 958809 & 958810

Dear Sir / Madam,

Sub: 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 22nd October, 2019 for the half year ended 30th September, 2019 issued by M/s. K Bindu & Associates, Practicing Company Secretaries.

Kindly take the same on record.

Yours truly,

For Future Retail Limited

Virendra Samani
Company Secretary



Encl.: As above

Off. : Panchsheel 3A/101, Raheja Township, Rani Sati Marg, Malad (E), Mumbai 400097
Mailing Address : Panchsheel 1A/203, Raheja Township, Rani Sati Marg, Malad (E), Mumbai - 400097

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) AND 61(4) OF THE SEBI (LISTING OBLIGATIONS
& DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED
30th SEPTEMBER, 2019**

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 (request for transfer in physical mode received prior to 31st March,2019 and re-lodged after 31st March,2019) of the Company for the period commencing from 1st April, 2019 to 30th September, 2019 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 30th September, 2019;

- A) Share Certificates relating to the Share Transfer (being re-lodgement after 31st March,2019) & Transmission forms, received during the period commencing from 1st April, 2019 to 30th September, 2019 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 re-lodgment of each form excepting those which were rejected on technical ground and there were no requests received for Sub-Division, Consolidation, Renewal, Exchange or Endorsement of calls / Allotment monies during this period.
- B) Since all the debentures were in dematerialized form, no physical debentures were required to be delivered during the period 1st April, 2019 to 30th September, 2019 pursuant to Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place : Mumbai
Date : 22nd October, 2019
UDIN : A020066A000139559



For K Bindu & Associates
Company Secretary

Bindu
Bindu Darshan Shah
Proprietor

CP No. 7378 / ACS No..20066