

Symbol: FRETAIL

24th June, 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

Scrip Code of Debt: 958809, 958810 & 959518

Dear Sir / Madam,

Sub: Request for extension of time for filing Audited Financial Results (Standalone & Consolidated) of Future Retail Limited ("the Company") for the quarter and year ended 31st March, 2021.

In light of the restrictions imposed by the government due to the Covid-19 Pandemic situation, all of our as well as our Subsidiary Companies offices were closed/partially closed and we have very limited access to the documents. Presently we are working with minimum staff and trying to resolve issues to our best from alternate locations as much as possible. We are also facing various other difficulties in providing papers/ documents query raised by auditors to complete the audit procedure thoroughly.

In order to safeguard of our employees, the Company has not yet completely started its key offices in Mumbai. This has not only impacted our administration and regular accounting operations but completion and closure of annual accounts and consolidation process. Our management is making continuous effort to resume the work/to give access to all the operating systems to make work possible and normal.

In view of the above we request you to kindly allow us time till 31st July, 2021 to file/submit Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2021 pursuant to comply Regulation 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also request to consider the reason disclosed herein above as compliance with the requirement as per circular no. CIR/CFD/CMD-1/142/2018 dated 19th November, 2018 of informing reason for delay in submission of financial results. We further earnestly submit to condone delay and not initiate any action in this regard since the delay is purely for the reasons beyond our control. The Company shall make its best efforts to comply with the applicable regulation within the time allowed.

Kindly consider our request and grant us the extension for the same.

Thanking you,

Yours faithfully, For Future Retail Limited



C. P. Toshniwal Chief Financial Officer