



13th October, 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**

**Symbol: FRETAIL**

Dear Sir / Madam,

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021.**

With reference to above subject, please find enclosed herewith a certificate under Regulation 74(5) of Securities and Exchanges Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021 as received from M/s. Link Intime India Private Limited, Registrar & Share Transfer Agent of the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For Future Retail Limited**

**Virendra Samani**  
**Company Secretary**

Encl.: As above

**CC:**

1. To,  
**National Securities Depository Limited**  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
2. To,  
**Central Depository Services (India) Limited**  
Marathon Futurex, Unit No. 2501,  
25<sup>th</sup> Floor, A-Wing, Mafatlal Mills Compound,  
N.M. Joshi Marg, Lower Parel, Mumbai - 400 013

Date : 07.10.2021

Company Secretary  
**Future Retail Limited**  
Knowledge House  
Shyam Nagar  
Off Jogeshwari Vikhroli Link Road,  
Jogeshwari East  
**Mumbai – 400060**

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Ashok Shetty  
Vice President – Corporate Registry