

FUTURE RETAIL



04th May, 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
Scrip Code of Debt : 958809 & 958810

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 04th May, 2020 for the half year ended 31st March, 2020 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

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
31st MARCH, 2020**

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, 2019 to 31st March, 2020 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, 2020 ;

- A) Share Certificates relating to the Share Transmission / Renewal, received during the period commencing from 1st October, 2019 to 31st March, 2020 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 Share Transfer, Sub-Division, Consolidation, Exchange or Endorsement of calls / Allotment monies during this period. On account of the prevailing pandemic due to COVID-19, the Government of Maharashtra had announced lockdown in the State with effect from 21st March, 2020 till 31st March, 2020. During this period, no requests were received by the Office of M/s Link Intime India Private Limited for Share Transfer/ Transmission/ Renewal/ Sub-Division, Consolidation, Exchange or Endorsement of calls / Allotment monies as per the information provided to me by the officers of the Registrar and Share Transfer Agent.
- B) Since all the debentures were in dematerialized form, no physical debentures were required to be delivered during the period 1st October, 2019 to 31st March, 2020 pursuant to Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For K Bindu & Associates
Company Secretary

BINDU
DARSHAN
SHAH

Digitally signed by
BINDU DARSHAN SHAH
Date: 2020.05.04
18:19:27 +05'30'

Bindu Darshan Shah

Proprietor

Place : Mumbai

Date : 04th May, 2020

UDIN : A020066B000199982

CP No. 7378 / ACS No. 20066

Note : Due to Covid-19 Lockdown, we were not able to verify the information physically and have relied upon the information provided by the Registrar and Share Transfer Agent in electronic mode.