

# FUTURE RETAIL

20th July, 2022

To,  
Dept. of Corporate Services (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Listing Department  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400 051

**Scrip Code: 540064**  
**Scrip Code of Debt: 958809, 958810 & 959518**

**Symbol: FRETAIL**

Dear Sir / Madam,

**Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Sub: Intimation of shifting of the Registered Office of the Company within the local limits of City of Mumbai**

With reference to above and in compliance with applicable provisions of SEBI Listing Regulations, we hereby inform that in the meeting Board of Directors of the Company held on 19th July, 2022 it has been decided and accordingly the registered office of the Company has been shifted from Knowledge House, Shyam Nagar, Off. Jogeshwari Vikhroli Link Raod, Jogeshwari (East), Mumbai to the new premises within the local limits of the city at **2nd Floor, Future Group Office, SOBO Brand Factory, Pandit Madan Mohan Malviya Marg, Cross Road Haji Ali, Tardeo, Mumbai – 400 034** with effect from 19th July, 2022.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully,  
For **Future Retail Limited**



**Autorised Signatory**

**CC:**  
**Singapore Exchange Securities Trading Limited**  
2, Shenton Way, #02-02, SGX Centre 1.  
Singapore - 068 804