FUTURE CORPORATE RESOURCES LIMITED

(CIN: U51100MH2005PLC156856)

08th July 2014

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

Fax Nos.: 22723121 / 22722037 / 22722039 / 22722041 / 22722061 / 22723719 / 22721082

BSE Scrip Code: 523574/570002

Listing Department National Stock Exchange of India Limited Exchange Rlaza, Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051 Fax Nos. 26598237 / 26598238

NSE Symbol: FRL/FRLDVR

Dear Sir / Madam,

Sub:Revised Disclosure pursuant to regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find attached herewith the revised disclosures made under regulation 31(1) and 31(2) of SEBI (SAST) 2011 by the Company together with other PAC's in respect of encumbrance information of shares of Future Retail Limited filed on 06th June 2014 and by Company on 27th June 2014. On scrutiny of information disclosed, it was observed that due to typographical error, the shares pledged on 29th May 2014 has been disclosed as 29,00,000 shares instead of actual pledge of 19,00,000 shares. Accordingly total pledge shares and percentage information given in the last column of disclosures was also higher by the differential number of shares in both the above referred disclosures for information pertaining to encumbered holding of the Company.

We now submit herewith corrected disclosures forms in respect of both the disclosures and request your goodselves to take same on record in place of earlier disclosures as referred above.

We regret for inconvenience caused by this unintentional error.

Thanking You,

Yours faithfully,

For Future Corporate Resources Limited

Authorised Signatory

Encl: as above

Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060

Ameet Panchal

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI

Names of the stock exchanges where the shares of the	- 1	BSE Limited	ited Lin	lited									1
target company are listed	1	National	Stock E	National Stock Exchange of India Limited	dia Limited								
Date of Reporting		06.06.20	14 (Origi	06.06.2014 (Original) Revised (08.07.2014)#	08.07.2014)#								
Name of the Promoter or PAC on whose shares	se shares	Future Corporate Reso PIL Industries Limited	orporate stries Li	Future Corporate Resources Limited PIL Industries Limited	mited								-
encumbrance has been created/reloased/invoked	sed/invoked	Gargi De	velopers	Gargi Developers Private Limited	ed								
Details of proving of proving land		кука Со	mmercia	Ryka Commercial Ventures Private Limited	vate Limited	!	:						
Details of creation of encumbrance:													i
Name of the	Promoter holding in the target company (1)	olding in mpany (1	= the	Promater holding already encumbered (2)	holding ady cred (2)			Details of events pertaining to	s pertaining	to encum	encumbrance (3)	Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)+(3)]	12 2 4 E
PAGs with him(**)	No. of shares	% of total share capital	% w.r.t diluted share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbra	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
						Equity Shares	Shares						1
Fithing Corporate Describes 1 12	8,92,90,093	41.36	41.36	6,38,87,155	29.60	اما		Pledge	19,00,000	0.88	JM Financial Products Ltd.	6 57 87 155	
nuie corporate Resources Ltd.	8,92,90,093	41.36	41.36	6,57,87,155	30.48		05.06.2014	Pledge	20,28,358	0.94		6 37 58 797	ſ
PIL Industries Ltd.	1 46 77 448	6 20	41.36 80	6,37,58,797	29.54	i	05.05.2014	Pledge	20,28,358	0.94	Π	6,57,87,155	Ī
RYKA Commercial Ventures Pvt 1 td	3 79 548	2 4 6	2 6	37,04,7,4	0.77] 					,	1,24,54,774	
Akar Estate and Finance Pvt Ltd	1,000	، و	· c	-	0.15		.		-			3,29,548	
					2	ass B (Seri	Class B (Series 1) Shares			Ţ,		-	
Future Corporate Resources Ltd.	7,84,921	4.93	4.93	7,77,216	4.88	Release	05.06.2014	Pledge	7.77.216	4 88	1		I
PIL Industries Ltd.	29,38,034	18.44	18.44	29,38,034	18.44	Release	06.06.2014	Pledge	19.50 000	-			
Gargi Developers Private Ltd.	28,00,000	17.58	17.58	13,86,639	871	Release	06.06.2014	Pledge	86 639	0.54		9,88,034	
MANZ Retail Private Ltd.	9.71.756	6.10	6.10	2,00,000	1.26		-	,		0.07	OWITH MAINCIGN FLOOD CES CIO.	13,00,000	
RYKA Commercial Ventures Pvt. Ltd.	7,07,168	4.44	4.44	7,07,168	4 44	Release	06.06.2014	Pledge	7 07 168	444		2,00,000	
Future Capital Investment Pvt. Ltd.	3,27,000	2.05	2.05		-	'	•	. 0		. 14.4	olar mancial Floudets Flo		
Nisione payarii	1,000	0.01	0.01		,								
Laxminarayan Biyani Genildehan Riyani	1,000	0.01	0.01									.	ı
Vilay Biyani	1 000	2 2	2 2	,				,					
Anii Biyani	1 000		0.01		,	-					-		1
Sunil Biyanı	1000	0 9											
Rakesh Biyani	1,000	001	0 0	.		,	,			,	-		
Ashni Biyani	33,544	0.21	0.21			·	,						
Vivek Biyani	1,000	0.01	0.01			-					•		
Calculation of Total Voting Rights of the Target Company	otal Voting Rights	s of the T	arget Co	mpany									11
		No. of Shares	hares	Voting rights	ights		Type	Type of Shares		Total	Total Promoters holding in Target Company	mpany	
Equity Shares		21,58	21,58,71,033		21,58,71,033				Share Holding	lding	% Total Voting Rights	%Voting Right	Righ
Class B (Series 1)		1 59	1,59,29,152		1,19,46,864		Equi	Equity Shares	10.4	10 42 98 089	46.70	Encumbered	ered
Total Equity Capital & Total Voting Rights	Rights	23.18	185		22.78.17.897		Class B (S	Class B (Series 1) Shares		12, 30, 000	45.78		

Place: Mumbai Date: 08th July, 2014 #Please consider this as revised disclosures for disclosures sent on fax on 06.06.2014 under regulation 31(1) and 31(2) as disclosures faxed on 06.06.2014 had some typographical error and which also caused change in the formers and calculations of the last column of reporting. For Garg Authorised Signatory ASWAD ** Authorised Signatory opers Private Limited 18 his Authorised Signatory 2 For Future Corporate Re

For PIL Industries Limited

Authorised Signatory Lings,

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Excha-conversion of the outstanding convertible securities/warrants into equity shares of the TC. (**) The names of all the promoters, their shareholding in the target company and their pledged cholding as

sholding as Asyl reporting date should appear in the table irrespective of whether they are reporting on the date of event or not the date of event or not apply the state of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full

had some calculation errors in it

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI

## Promoter holding in the largest company (1) ## Promoter holding in the largest company (1) ## Promoter holding in the largest company (1) ## Promoter holding already ## Wurit Wurit	## Promoter holding in the larget company (1) ## Promoter holding in the larget company (1) ## Promoter holding already ## Wu.r.t blaire with him(r) ## Wu.r.t blaiready ## Wu.r.t blaiready ## Wu.o. of bare of cotal control invocation ## Promoter holding in the already ## Wu.r.t blaiready ## Wu.o. of bare of total control invocation ## Promoter holding in the already ## Wu.r.t blaiready ## Wu.r.t blaiready ## Wu.r.t blaiready ## Wu.r.t blaiready ## Wu.o. of shares blaiready ## Wu.o. of shares shares ## Lotal No. of shares ## Lotal No. of shares ## Lotal No. of shares ## Lotal Capital Capital ## Lotal No. of shares ## Lotal No. of sha	Promoter holding in the already Shares Share Capital No. of shares No. of sh	## Promoter or PAC on whose shares e has been created/riceased/invoked ### Promoter holding in the target company (1) ### Resources Lid ### Resources Limited ### Promoter holding in the larged company (1) ### Promoter holding in the larged (2) ### Promoter holding in the larged company (1) ### Promoter holding in the larged company (1) ### Promoter holding in the larged company (1) #### Promoter holding in the larged company (1) #### Promoter holding in the larged company (1) #### Promoter holding in the larged company (1) ##### Promoter holding in the larged company (1) ###################################	Details of events promoter holding in the state of events promoter holding in the larged company (1) Details of events has been created/released/invoked Promoter holding in the larged company (1) Promoter holding and read (2) Promoter holding in the larged company (1) Promoter holding and read (2) Promoter holding in the larged company (1) Promoter holding in the larged company (1) Promoter holding in the larged company (1) Promoter holding encumbered (2) Promoter holding in the larged company (1) Promoter holding in the larged com	Stock exchange of India Limited India Imited India Ind	% Total Voting Rights		e Holding 10,42,98,089 85,70,423	Share Holding 10,42,98,0 85,70,4	Equity Shares Class B (Series 1) Shares	Equity Shares Class B (Series 1) S	<u>a</u>	21,58,71,033 1,19,46,864 22,78,17,897	2	21,58,71,033 1,59,29,152 23,18,00,185	21,58 1,59 23,18	ights	Equity Shares Class B (Series 1) Shares Total Equity Capital & Total Voting Rights
Promoter holding in the target company (1)	## Promoter holding in the largest company (1) ## Promoter holding in the largest company (1) ## Promoter holding in the largest company (1) ## Promoter holding already ## Promoter holding in the largest company (1) ## Promoter holding already ## Promoter holding already ## Promoter holding in the already ##	tition of encumbrance Promoter holding in the target company (1) Promoter holding already	Promoter holding in the larget company (1)		Sick exchanges where the shares of India Limited Indianal Stock exchange of Indianal Indianal Stock exchange of Indianal Indianal Stock exchange of Indianal India	tal Promoters holding in Target Comp	Total Pro	: .	!	Shares	Type of		ights	oting	hares	No. of S	_ .	
Promoter holding in the larget company (1) Promoter holding already Promoter holding Promoter holding already Promoter holding already Promoter holding Promoter	### Promoter holding in the invocation of encumbrance: Promoter holding in the invocation of the monter(s) or swith him("") No. of shares share capital capital capital ventures P4. Ltd 3,29,003 41.36 6.80 1,24,54,774 5.77 1.26 1.000 0.01	Promoter holding in the largest company (1) Promoter holding already	Promoter of PAC on whose shares has been created/hireleased/hiro/ked Promoter holding in the target company (1) Promoter holding already (2) Promoter holding in the target company (1) Promoter holding already (2) Promoter holding already (2) Promoter holding already (2) Promoter holding already (3) Promoter holding already (4) Promoter holding already (5) Promoter holding already (7) Promoter holding already (8) Promoter holding in the already (8) Promoter holding already (9) Promoter holding	Ining	Stock exchanges where the shares of Ingary are listed party in party are listed in party are listed in party are listed in party in party are listed in party in party are listed in party in							_1		mpany	arget Co	of the 1	I Voting Right	Calculation of Total
## Promoter holding in the larget company (1) ## Amnoter(s) or smoter(s) or swith him(**) ## Amnoter(s) or smoter(s) or swith him(**) ## Amnoter(s) or shares with him(**) ## Amnote	### Promoter holding in the already ame of the moter(s) or swith him(**) ### Promoter holding in the already and of the moter(s) or swith him(**) ### Promoter holding in the already already already already already and of the moter(s) or swith him(**) ### Promoter holding in the already already already already already and invocation invocation invocation and in the promoter holding in the already already and invocation invo	Promoter holding in the target company (1) Promoter holding already Promoter holding already	Promoter of PAC on whose shares has been created/incleased/invoked Promoter holding in the intoter(s) or swith him(") Promoter holding in the intoter(s) or swith him(") Promoter holding in the target company (1) Promoter holding already encumbered (2) Promoter holding already encumbered (3)	Image	Stock exchanges where the shares of ling larry are listed (ling) Stock Exchange of India Limited (ling) Authoral Stock Exchange of India Lim										0.01	0.04	1,000	
### Promoter holding in the target company (1) ### Encumbered (2) ###################################	### Promoter holding in the target company (1) #### Promoter holding in the target company (1) ###################################	### Promoter holding in the largest company (1) ### ame of the moter(s) or swith him(**) ### ame of the moter(s) or swith him(**) ### ame of the moter(s) or swith him(**) ### and of the shares share capital share frelease of release of capital share frelease of capital share capital share capital share capital share capital share capital share frelease of capital share capi	Future Corporate Resources Limited has been created/rieleased/moked Future Corporate Resources Limited has been created/rieleased/moked Fromoter holding in the target company (1) Fromoter holding already encourage (2) Fromoter holding in the target company (1) Fromoter holding already encourage (2) Fromoter holding in the target company (1) Fromoter holding already encourage (2) Fromoter holding in the target company (1) Fromoter holding already encourage (2) Fromoter holding in the already encourage (2) Fromoter holding already Fromoter holding in the already encourage (2) Fromoter holding encourage (2) Fromoter holding in the already encourage (2) Fromoter holding encourage	Date of total Creation Fromoter holding in the target company (1) Fromoter holding in the target company (2) Fromoter holding in the target company (3) Fromoter holding in the target company (4) Fromoter holding in the already encumbered (2) Fromoter holding in the target company (1) Fromoter holding in the already encumbered (2) Fromoter holding in the larget company (1) Fromoter holding in the already encumbered (2) Fromoter holding in the larget company (1) Fromoter holding in the already (2) Fromoter holding in the larget company (1) Fromoter holding in the already (2) Fromoter holding in the larget company (1) Fromoter holding in the already (2) Fromoter holding in the larget company (1) Fromoter holding in the already (2) Fromoter holding in the larget company (1) Fromoter holding in the already (2) Fromoter holding	SEC Limited Promoter India Limited						,				0.21	0.21	33,344	Vivek Biyani
### Promoter holding in the larget company (1) ####################################	### According in the target company (1) ### According in the length (2) ### According in the target company (1) ### According in the length (2) ### According	### Promoter holding in the target company (1) ### already #### already ###################################	Future Corporate Resources Limited has been created/released/moked Future Corporate Resources Limited has been created/released/moked Fromoter holding in the target company (1) Fromoter holding already encumbered (2) Fromoter holding in the already encumbered (2) Fromoter holding encumbered (2) Type of creation release of total share shares shares share capital encumbered (2) Fromoter holding encumbered (2) Fromoter holding encumbered (2) Type of creation release of capital encumbered (2) Fromoter holding encumbered (2) Type of creation release of capital encumbered (2) Type of creation release of capital encumbered (2) Total en	Panny are listed India Limited India Li	SEC Limited SEC Limited SEC Limited SEC Limited SEC		1				<u> </u>	'	,	-	0.01	0.01	1,000	Ashri Riyani
### Promoter holding in the target company (1) ####################################	### Accepted by Promoter holding in the target company (1) Call Ventures Pv. Ltd. 1,000 0,01	### Promoter holding in the target company (1) ### ame of the moter(s) or swith him(**) ### ame of the moter(s) or swith him(**) ### ame of the target company (1) ### ame of the moter(s) or shares with him(**) ### and of the target company (1) ### and of the argument of diluted total share capital share capital (**) ### capital share capital share capital invocation release / r	Future Corporate Resources Limited Future Corporate Resources Limited Promoter holding in the target company (1) Equity Shares Share capital Creation Fromoter holding Invocation Invo	Pany are listed National Stock Exchange of India Limited	Stock exchanges where the shares of BSE Limited			- 1		·			 - -		0.01	0.01	1,000	Rakesh Biyani
Name of the promoter holding in the promoter holding in the larget company (1) Promoter holding already already	Name of the promoter solding in the promoter holding in the larget company (1) No. of shares promoter(s) or No. of shares Share capital Share Capital Creation Invocation No. of shares Share Capital Creation Invocation No. of shares Capital Creation Invocation Invocati	Name of the promoter holding in the target company (1) Promoter holding already Promoter holding target company (1) Promoter holding already Promoter holding already	Name of the promoter of the promoter bolding in the target company (1) Promoter holding in the promoter(s) or No. of shares Share Capital Share Share Foundation Promoter Promoter Promoter holding Pr	Depart D	SEE Limited		-	\neg	· [•	'	,			0.01	0.01	000,1	Simil Bivani
Name of the promoter(s) or ACs with him(**) No. of shares Share Capital (*) No. of shares Type of Creation Treation T	Name of the promoter holding in the promoter holding in the promoter(s) or ACs with him(**) No. of shares share capital share share share capital (*) 6,57,87,155 30.46 Release of creation invocation increased ses Ltd	Name of the promoter (s) or ACS with him(**) No. of shares Share Capital Share Share Capital Share Capital Share Capital No. of shares Capital No. of shares No. of shares Share Capital No. of shares No. of shares No. of shares Share Capital No. of shares No.	Future Corporate Resources Limited Future Corporate Resources Limited	National Stock Exchange of India Limited Promoter PAC on whose shares realton of encumbrance Promoter holding in the target company (1) Promoter holding in the target company (2) Promoter holding in the target company (3) Promoter holding in the target company (4) Promoter holding in the target company (5) Promoter holding in the target company (6) Promoter holding in the target company (7) Promoter holding in the target company (7) Promoter holding in the target company (7) Promoter holding in the already encumbered (7) Promoter holding in the target company (7) Promoter holding in the already encumbered (8) Promoter holding in the target company (1) Promoter holding in the already encumbered (7) Promoter holding in the already encumbered (8) Promoter holding in the target company (1) Promoter holding in the already encumbered (7) Promoter holding in the already encumbered (8) Promoter holding in the already encumbered (7) Promoter holding in the target company (1) Promoter holding in the already encumbered (8) Promoter holding in the already encumbered (8) Promoter holding in the already encumbered (9) Promoter holding in the already encumbered (9) Promoter holding in the already (1) Promoter holding in the already encumbered (8) Promoter holding in the already encumbered (9) Promoter holding in the already (1) Pro	the stock exchanges where the shares of ESE Limited company are listed borning. Separation Pac Pac Promoter Promo		·	→-	·	,	,	-	;	,	0.01	0.01	1,000	Anil Biyani
Promoter holding in the target company (1)	Promoter holding in the target company (1) Promoter holding already Promoter holding in the target company (1) Promoter holding already Promoter holding target company (1) Promoter holding already Promoter holding Promoter hol	Promoter holding in the target company (1) Promoter holding already Promoter holding in the target company (1) Promoter holding already Promoter holding target company (1) Promoter holding already Promoter holding in the already Promoter holding Promoter holding in the already Promoter holding in th	Promoter holding in the shares Future Corporate Resources Limited Promoter holding in the already	National Stock Exchange of India Limited	See exchanges where the shares of main and shock exchange of India Limited National Stock Exchange of India Limited		+	+		•	-				0.01	U.U.	1,000	Viav Rivani
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Promoter holding in the target company (1)	Promoter holding in the target company (1) No. of shares share capital share capital (*) 8.92,590,993 41.36 41.36 6.57,87,155 30.48 Rejease 19.06.201. 1.46,77,448 6.80 6.80 1,24,54,774 5.77 capital 1.000 1.758 18.44 18.44 18.44 18.49 19.88,03.40 816 29.38,03.40 17.58 17.58 13.00,000 816 17.766 6.10 6.10 2,00,000 17.26 14.44 18.44 1	Promoter holding in the target company (1) No. of shares share capital share capital (*) 8,92,590,993 41.36 41.36 6.57,87,155 30.48 Release (1905,201-104) 1,46,77,448 6.80 6.80 1,24,54,774 5.77 (100 3,25,548 10,000) 1,46,77,448 6.80 6.80 1,24,54,774 5.77 (100,5201-104) 1,46,77,448 6.80 6.80 1,24,54,774 5.77 (100,5201-104) 2,93,8,034 18.44 18.44 9.88,034 6.20 (100,5201-104) 2,93,7,756 6.10 6.10 2,00,000 8.16 (100,5201-104) 3,77,766 6.10 6.10 2,00,000 8.16 (100,5201-104) 1,47,766 6.10 6.10 2,00,000 1.26 (100,5201-104) 1,47,766 6.10 6.10 2,00,000 1.26 (100,5201-104) 1,47,766 6.10 6.10 2,00,000 1.26 (100,5201-104) 1,47,766 6.10 6.10 2,00,000 1.26 (100,5201-104) 1,47,766 6.10 6.10 2,00,000 1.26 (100,5201-104)	whose shares eleased/invoked Promoter holding in the target company (1) Promoter holding in the already encumber of creation invocation invocation invocation and capital and capital invocation and capital and capital invocation and capital and capital invocation and	National Stock Exchange of India Limited	BSE Limited National Stock Exchange of India Limited Original 27-06-2014, Revised 08.07.2014# whose shares eleased/invoked Future Corporate Resources Limited Promoter holding in the larget company (1) Encumbered (2) Promoter holding in the larget company (1) Promoter holding encumbered (2) Promoter holding in the larget company (1) Promoter holding encumbered (2) Promoter holding in the larget company (1) Promoter holding encumbered (2) Promoter holding in the larget company (1) Promoter holding encumbered (2) Promoter holding in the larget company (1) Promoter holding encumbered (2) Promoter holding in the larget company (1) Promoter holding encumbered (2) Promoter holdi	,	\dashv	4							2 2	2 2	1 000	Kishore Biyani
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Promoter holding in the target company (1) No. of shares share capital capital share capital (2) Promoter holding in the already encumbered (2) No. of shares share capital share capital (2) No. of shares share capital share capital invocation ince 8.92,90,093 41.36 41.36 6.57,87,155 30.48 Release 19.06.2010	Promoter holding in the larget company (1) Promoter holding in the largedy target company (1) Promoter holding in the largedy already encumbered (2) No. of shares share capital share capital capital (r) Promoter holding in the already encumbered (2) Date of creation release / release / release / release / encumbered (2) All 36 (57.87),155 (30.48) Release 19.06.2010	Promoter holding in the larget company (1) Rencumbered (2) Promoter holding in the already encumbered (2) No. of shares share capital share capital capital (*) Release / encumbered (2) Promoter holding in the already encumbered (2) No. of shares share capital (creation invocation) release of release / encumbered (2) Alabel 13.6 (57.87),155 (30.48) Release 19.06.2011	Promoter holding in the target company (1) Promoter holding in the target company (1) Promoter holding in the target company (1) Promoter holding in the already encumbered (2)	National Stock Exchange of India Limited Original 27-06-2014, Revised 08.07.2014# In whose shares feature Corporate Resources Limited Promoter holding in the larget company (1) Promoter holding in the larget company (1) No. of shares share capital share capital capital (1) Ro. of shares share capital (2) No. of shares share capital (1) Aliance (1) Shares shares capital (1) Aliance (where the shares of National Stock Exchange of India Limited National Stock Exchange of India Limited Original 27-06-2014, Revised 08.07.2014# In whose shares returned Corporate Resources Limited Promoter holding in the target company (1) Promoter holding in the target company (1) Promoter holding in the already encumbered (2) No. of shares share capital capital capital (1) No. of shares share capital (1) Release / Release / Release 19 06 2011 Release / Release 19 06 2011	2.03 Axis Finance Limited		05	43,90,4	Pledge	19.06.2014	Creation	28.44	0,13,96,685		2		PL Industries Ltd
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													:	wahana -61-	of order	No Figure	6	the target company are listed
Cf.	Future Retail Limited of BSE Limited National Stock Exchan Original 27-06-2014, R	Future Retail Limited s of BSE Limited National Stock Exchan Original 27-06-2014, R.	et Company (TC) Future Retail Limited	Future Retail Limited							- 4411111111111111111111111111111111111	,) () ()	Tribi Doningtion	7				

Date : 08th July, 2014

ERES

Authorised Signatory なべか For Euture Corporate Resources Limited

Please consider this as revised disclosures for disclosures sent on fax on 27.06.2014 under regulation 31(1) and 31(2) as disclosures faxed on 27.06.2014

(**) The names of all the promoters, their shareholding in the target company and their pleaged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or include the promoters.

^(*) Total share capital to be taken as per the latest fling done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.