

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 [Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer.	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer, etc./sale)	No. & % of shares/voting rights post-acquisition/sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Devender Notandass Chawla B-401, Oberoi Splendor, JVLR Andheri (E), Mumbai - 400060 PAN : ABSPC4611L	36,650 Shares equivalent to 36,650 Voting Rights	03/02/2015	05/02/2015	Sale	16,650 Shares equivalent to 16,650 Voting Rights	HDFC Securities Limited (SEBI Reg. INE231109431)	NSE	N.A.	N.A.	20,000 shares	Rs. 29 lacs
	0.015%				0.006%					Total	Rs. 29 Lacs
Details Relating to Class B Shares (Series 1) of the Company											
	N.A. 0.000%	N.A.	N.A.	N.A.	N.A. 0.000%	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Calculation of Total Voting Rights of the Target Company	
	No. of Shares * Voting rights
Equity Shares	23,90,18,954
Class B (Series 1)	1,59,29,152
Total Equity Capital & Total Voting Rights	25,49,48,106
	25,09,65,818

* Voting Rights - Equity Shares are entitled to 1 vote for every 1 equity share.
 Class B (Series 1) Shares are entitled to 3 votes for every 4 Class B (Series 1) Shares.

For Future Retail Limited



Deepak Tanna
 Company Secretary

Mumbai, 7th February, 2015