

FUTURE RETAIL

Ref: FRL/Clause35-DVR

July 20, 2015

Dept. of Corporate Services (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Re: Scrip Code : 570002	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East) Mumbai - 400 051 Re: Scrip Code : FRLDVR
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Dear Sir / Madam

Sub: Shareholding Pattern - Class B (Series 1) Shares

With reference to Shareholding pattern of July 6, 2015 submitted on July 15, 2015, there was a typographic error in (I) (d) Statement showing details of Locked – in shares as follows the number of shares lock in shown as 1,34,98,300 where as actual lock – in shares was 1,47,73,796.

Please find revised (I) (d) Statement showing details of Locked – in shares.

Kindly take the above information on your records.

Thanking you,

Yours truly,

for Future Retail Limited



Deepak Tanna
Company Secretary

Encl: as above



Future Retail Limited (Formerly Pantaloon Retail (India) Limited)

Registered Office: Knowledge House, Shyam Nagar, Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060

P +91 22 3084 2336, F + 91 22 3084 2502, www.futureretail.co.in

CIN : L52399MH1987PLC044954

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(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
1	Future Corporate Resources Limited	14773796	37.52	Promoter Group
TOTAL		14773796	37.52	

For Future Retail Limited

Deepak Tanna
Company Secretary



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