

FUTURE RETAIL

January 6, 2016

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 523574 / 570002

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Code : FRL / FRLDVR

Scrip Code of Debt: 947649 / 949020 / 946840 / 949039 / 952008 to 952010 / 952045 to 952046 / 952053 to 952054 / 952074 to 952075 / 952089 to 952090 / 952097 to 952098 / 952715 / 952717 to 952718 / 952721 / 952879 to 952883

Dear Sir/Madam,

Sub.: Disclosure pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), this is to inform you that, the following Key Managerial Personnel(s) of the Company have been authorised for determining materiality of an event or information and for the purpose of making disclosure(s) to the Stock Exchange(s) under Regulation 30 of the said Regulations:

Name of the Key Managerial Personnel ("KMP")	Designation	Contact Details
KMP authorised for determining materiality of an event or information		Email ID(s): investorrelations@futureretail.in deepak.tanna@futuregroup.in dinesh.maheshwari@futuregroup.in Address: Future Retail Limited 247 Park, Tower 'C', LBS Marg, Vikhroli (West), Mumbai - 400 083 Tel No.: +91 22 6119 0000 Fax No.: +91 22 6199 5019
Mr. Kishore Biyani	Managing Director	
KMP authorised for making disclosure to the Stock Exchange(s)		
Mr. Deepak Tanna	Company Secretary	
Mr. Dinesh Maheshwari	Chief Financial Officer	

The above details are also being made available on the website of the Company – www.futureretail.co.in.

Kindly take the same on record and acknowledge receipt.

Yours truly,

For Future Retail Limited



Deepak Tanna
Company Secretary
Membership No. - F3124

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

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

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CIN : L52399MH1987PLC044954