

FUTURE RETAIL

April 7, 2016

✓ Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Maharashtra

The Company Secretary,
Centrum Capital Limited
Bombay Mutual Building, 2nd Floor,
D N Road, Fort,
Mumbai 400 001
Maharashtra

BSE Scrip Code : 501150

Dear Sir / Madam,

Sub : Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") by Future Retail Limited with respect to Sale of shares of Centrum Capital Limited by virtue of an invocation of pledge

Further to our disclosure in terms of Regulation 29(2) dated April 6, 2016, inadvertently we had mentioned holding as 9,62,02,359 instead of 9,62,02,539 shares of holding before the disposal and 5,52,02,359 instead of 5,52,02,539 shares holding after the sale.

Please find attached herewith revised disclosure in terms of Regulation 29(2) of the Takeover Regulations.

Kindly take note of the same in record in lieu of ~~previous~~ disclosure filed vide our letter dated April 6, 2016.

Thanking you,

Yours faithfully,

For Future Retail Limited

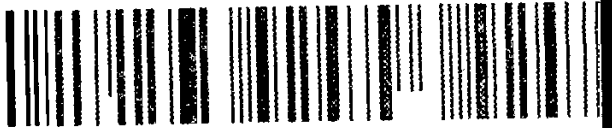


Deepak Tanna
Company Secretary

Encl. : as above.



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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Centrum Capital Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Future Retail Limited		
Whether the acquirer belongs to Promoter / Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number of shares	% w.r.t. total share / voting wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
Before the disposal under consideration, holding of :			
a) Shares carrying voting rights	9,62,02,539#	23.12	23.12
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	9,62,02,539 #	23.12 #	23.12 #
# Includes acquisition of 90,120,180 (21.66%) equity shares by way of invocation of pledge of shares (off-market) by the acquirer (pledgee) pursuant to occurrence of an event of default under the loan agreement.			
Details of sale:			
a) Shares carrying voting rights sold	4,10,00,000	9.85	9.85
b) VRs sold otherwise than by shares	Nil	Nil	Nil
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) sold	Nil	Nil	Nil
d) Shares encumbered/ invoked release by the seller	Nil	Nil	Nil
e) Total (a+b+c+d)	4,10,00,000	9.85	9.85

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 6644 2200, F + 91 22 6644 2201, www.futureretail.co.in
 CIN : L52399MH1987PLC044954



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After the sale, holding of:			
a) Shares carrying voting rights	5,52,02,539	13.26	13.26
b) Shares encumbered with the acquirer /seller	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer / seller to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	5,52,02,539	13.26	13.26
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open- market through Escrow Agent as agreed with the borrower.		
Date of acquisition / sale of shares VR or date of receipt of intimation of allotment of shares, whichever is applicable	April 5, 2016		
Equity share capital / total voting capital of the TC before the said acquisition / sale	416,032,740 equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	416,032,740 equity shares		
Total diluted share/voting capital of the TC after the said acquisition / sale	416,032,740 equity shares		

For Future Retail Limited

Deepak Tanna
Company Secretary

Place: Mumbai
Date: April 6, 2016

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For Future Retail Limited

Deepak Tanna
Company Secretary

Place: Mumbai
Date: April 6, 2016

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

