

FUTURE RETAIL



REF: SEC/BM/BSE/NSE/ 2016-17

4th May, 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

Debt Scrip Code: 946840-7649-9020-9039 /
952008-9-10-45-46-53-54-74-75-89-90-97-98
952715-717-718-721-879-880-881-882-883

Dear Sirs,

Ref: Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").

Sub: Change of Name

Further to our letter bearing no. SEC/BM/BSE/NSE/2015-16 dated 15th March, 2016, we are pleased to inform you that as provided in the Scheme of Arrangement between Future Retail Limited and Bharti Retail Limited and their respective shareholders and creditors, and as per change application submitted by the Company, Registrar of Companies, Maharashtra, Mumbai, under Ministry of Corporate Affairs, has approved change of name of the Company to **FUTURE ENTERPRISES LIMITED** with effect from 4th May 2016. Copy of the Certificate of Incorporation pursuant of change of name as issued by Registrar of Companies, Maharashtra, Mumbai, is enclosed herewith for your perusal and record.

We request you to take the above on record.

Thanking you,

Yours faithfully

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

CIN : L52399MH1987PLC044954



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L52399MH1987PLC044954

I hereby certify that the name of the company has been changed from FUTURE RETAIL LIMITED to FUTURE ENTERPRISES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name PANTALOON FASHIONS (INDIA) LIMITED.

Given under my hand at Mumbai this Fourth day of May two thousand sixteen.

Ministry of
Corporate Affairs
- Govt of India

Digitally signed by Ministry of Corporate Affairs, Govt of India, DN: cn=Ministry of Corporate Affairs, o=Ministry of Corporate Affairs, ou=Govt of India, email=Ministry of Corporate Affairs, c=IN

POLA RAGHUNATH
DEPUTY ROC
Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

FUTURE ENTERPRISES LIMITED

KNOWLEDGE HOUSE, SHYAM NAGAR, OFF.JOGESHWARI-, VIKHROLI LINK ROAD,
JOGESHWARI (E),, MUMBAI, Maharashtra, India, 400060

