



August 30, 2016

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051
email ID: takeover@nse.co.in

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
email ID: corp.relations@bseindia.com

Ref: Future Retail Limited

Sub: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

We are enclosing herewith a disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, along with Part B with respect to acquisition of shares in "Future Retail Limited".

Kindly take same on record.

Yours faithfully,

For **Cedar Support Services Limited**

Gurdeep Kaur
Company Secretary



CC: Future Retail Limited
Knowledge House, Shyam Nagar,
Off. Jogeshwari- Vikhroli Link Road,
Jogeshwari (E), Mumbai- 400060,
Maharashtra, India

CEDAR SUPPORT SERVICES LIMITED

CIN: U52599DL2007PLC159150

Regd. & Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi – 110 070
T: +91-11-4666 6100, 4266 6500 F: +91-11-4166 6137

Securities and Exchange Board of India

Annexure A

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Future Retail Limited (Formerly known as Bharti Retail Limited)		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Cedar Support Services Limited Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase- II, New Delhi- 110070		
3. Whether the acquirer belongs to Promoter / Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited; and National Stock Exchange of India Limited		
5. Details of the acquisition as follows	Number	% w.r.t. total Share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
<u>Before the acquisition under consideration, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights	4,34,78,261 Equity Shares	9.22%	9.22%
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	4,34,78,261 Equity Shares	9.22%	9.22%
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired / sold	Nil	Nil	Nil
b) VRs acquired / sold otherwise than by shares	Nil	Nil	Nil
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive	Nil	Nil	Nil



shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
d) Shares encumbered / invoked / released by the acquirer.	Nil	Nil	Nil
e) Total (a+b+c+/-d)	Nil	Nil	Nil

After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	4,34,78,261 Equity Shares	9.22%	9.22%
b) VRs otherwise than by equity 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) after acquisition	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+d)	4,34,78,261 Equity Shares	9.22%	9.22%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance, etc.)	Reduction in share capital Pursuant to Composite scheme of arrangement between Future Enterprises Limited (formerly known as Future Retail Limited) and Future Retail Limited (formerly known as Bharti Retail Limited)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.			
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC	May 01, 2016 Date of Listing : 29th August, 2016		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 94,26,77,114 divided into 47,13,38,557 equity shares of Rs. 2/- each.		
Equity share capital / total voting capital of the TC after the said acquisition	Rs. 94,26,77,114 divided into 47,13,38,557 equity shares of Rs. 2/- each.		
Total diluted share / voting capital of the TC after the said acquisition	Rs. 94,26,77,114 divided into 47,13,38,557 equity shares of Rs. 2/- each.		

