

October 17, 2017

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 523574**

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Symbol : FEL**

Dear Sir / Madam,

**Sub: Compliance Certificate - Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the said Regulation, please find enclosed herewith a certificate dated October 17, 2017 issued by Mr. Virendra Bhatt, Practicing Company Secretary.

Kindly take the same on record and acknowledge receipt.

Yours truly,

**For Future Enterprises Limited**



**Deepak Tanna  
Company Secretary**



# Virendra G. Bhatt

Company Secretary

Office :  
Office No. 03, A Wing, 9th Floor,  
Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051.  
Tel. : 022 - 2652 9367  
Mobile : +91 - 98200 48670  
e-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : FUTURE ENTERPRISES LIMITED  
[FORMERLY KNOWN AS FUTURE RETAIL LIMITED]

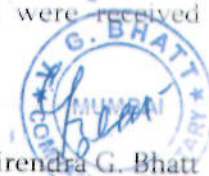
CIN : L52399MH1987PLC044954

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

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LISTING  
OBLIGATIONS & DISCLOSURE REQUIREMENTS), 2015 FOR THE HALF YEAR  
ENDED 30<sup>th</sup> SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *FUTURE ENTERPRISES LIMITED* maintained by *LINK INTIME INDIA PRIVATE LIMITED* pertaining to transfer of equity shares of the company for the period from *1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), 2015 by *FUTURE ENTERPRISES LIMITED* and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *30<sup>th</sup> September, 2017*.

- A. No requests for Share Transfers and Transmissions were lodged during the period from *1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017* as per the certificate issued by Registrar and Share Transfer Agents.
- B. No requests for exchange of duplicate and split certificate were received during the period from *1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017*.



Virendra G. Bhatt  
Company Secretary  
ACS - 1157 / CP - 124

Date: 17 10 17  
Place: Mumbai.