

FUTURE RETAIL

27th October, 2017

BSE/NSE/REG-40/2017-18

Dept. of Corporate Services (CRD)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Listing Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra- Kurla Complex, Bandra (E),

Mumbai- 400 051

Scrip Code: 540064

Symbol: FRETAIL

Dear Sir / Madam,

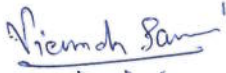
Sub: Compliance Certificate - Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the said Regulation, please find enclosed herewith a Certificate dated 27th October, 2017 issued by M/s. K Bindu & Associates, Practicing Company Secretaries.

Kindly take the same on record.

Yours truly,

For Future Retail Limited



Virendra Samani
Dy. Company Secretary



Encl.: As above

Future Retail Limited (Formerly known as Bharti Retail Limited)

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

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

CIN : L51909MH2007PLC268269

K Bindu & Associates

Company Secretaries

Tel : (O) 022 28784043 (R) 022 28779546

E-mail: kbindudshah@gmail.com

Off. : Panchsheel 3A/101, Raheja Township, Rani Sati Marg, Malad (E), Mumbai 400097
Mailing Address : Panchsheel 1A/203, Raheja Township, Rani Sati Marg, Malad (E), Mumbai - 400097

Name of Company : Future Retail Limited
(formerly known as Bharti Retail Limited)
CIN : L51909MH2007PLC268269
Registered Office : Knowledge House, Shyam Nagar, Off. Jogeshwari-
Vikhroli Link Road, Jogeshwari (East), Mumbai – 400060

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

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

- A) Share Certificates relating to the Share Transfer forms and Sub-Division forms received during the period commencing from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers and Register of Renewed and Duplicate Share Certificate (SH-2), have been issued within thirty days from respective date of lodgment of each form excepting those which were rejected on technical ground and there were no requests received for consolidation, renewal, exchange or endorsement of calls / allotment monies during this period.



For K Bindu & Associates
Company Secretary

A handwritten signature in blue ink that reads 'Bindu'.

Bindu Darshan Shah
Proprietor

Place : Mumbai
Date : 27th October, 2017

CP No. 7378 / ACS No. 20066