

# FUTURE RETAIL



BSE/NSE/REG-40/2016-17

24 April 2017

**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 24th April, 2017 issued by M/s. K Bindu & Associates, Practicing Company Secretary.

Kindly take the same on record.

Yours truly,

**For Future Retail Limited**

*Virendra Sami*

**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](http://www.futureretail.co.in)

CIN : L51909MH2007PLC268269

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  
31st MARCH, 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 October, 2016 to 31st March, 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 31st March, 2017;

A) Share Certificates relating to the Share Transfer forms and Sub-Division forms received during the period commencing from *1st October, 2016 to 31st March, 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

Bindu Darshan Shah  
Proprietor

Place : Mumbai  
Date : 24th April, 2017

CP No. 7378 / ACS No. 20066