

April 20, 2017

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

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

Scrip Code: 523574

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 April 19, 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 Bhatt

Company Secretary

Office :
602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.
Tel. : 2351 4867 / 2351 2412
Mobile : 98200 48670
e-mail : bhattivirendra1945@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 31ST MARCH 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 *1st October, 2016 to 31st March, 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 *31st March, 2017*.

- A. Share Certificates relating to the Share Transfer forms were received during the period from *1st October, 2016 to 31st March, 2017* as entered in the Memorandum of Transfers have been issued within 30days from respective date of lodgment of each form excepting those rejected on technical grounds.
- B. No requests for exchange of duplicate and split certificate were received during the period from *1st October, 2016 to 31st March, 2017*.


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

Date: 19/04/2017

Place: Mumbai.