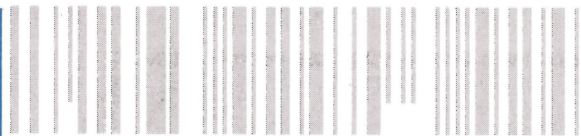


FUTURE RETAIL



REF: FRL/SEC/BSE/HALF YEAR/2016-17

15th April 2017

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 540064

Dear Sirs / Madam,

Subject : Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on 31st March, 2017

Pursuant to requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

Yours faithfully,

For Future Retail Limited

Virendra Samani
Dy. Company Secretary



For Link Intime India Private Limited

Authorized Representative

