FUTURE CORPORATE RESOURCES LIMITED

To,

Dept. of Corporate Services (CRD)

BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Scrip Code: 523574/570002

To,

Listing Department

The National Stock Exchange of India Limited

Exchange Plaza,

Bandra- Kurla Complex, Bandra (East)

Mumbai- 400 051

NSE Symbol: FEL/FELDVR

Dear Sir / Madam

Sub:Disclosure pursuant to regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to above subject, we are enclosing herewith disclosure pursuant to regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Release of encumbrance on Equity Shares.

Kindly take the above on your record

For Future Corporate Resorces Limited

Authorised Signatory

Date: 30th June, 2017

Place: Mumbai

Encl.: a/a

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial

				Acq	uisition of Sh	ares and Takeov	vers) Regulations	s, 2011					
Name of the Target Company (TC)		Future Enterpri	ses Limited (Fo	ormerly	known as Fu	ture Retail Lim	ited)						
Names of the stock exchanges where the shares of the		Future Enterprises Limited (Formerly known as Future Retail Limited) BSE Limited											
target company are listed		National Stock Exchange of India Limited											
Date of Reporting		30-Jun-17	zxonango or m										
Name of the Promoter or PAC on whose s	haree	Future Corpora	to Possuross I	imitad									
encumbrance has been created/released/		Future Corpora	ile Resources L	imiteu									
	iiivokeu												
Details of creation of encumbrance:													
Name of the	t company Promoter hold already										Post event holding of		
					(3)						encumbered shares		
PACs with him(*)	(1)		encumbered (2)									{creation [(2)+(3)] /	
1												release [(2)-(3)]	
1											/ invocation [(2)-(3)]]		
1	No. of shares	% of	No. of	% of	Type of	Date of	Type of	Reasons for	No. of	% of	Name of the entity	No. of	% of
		total	shares	total	event	creation/relea	encumbrance	encumbrance (**)	shares	total	in whose favor	shares	total
		share		share	(creation	se/invocation	(pledge/ lien/			share	shares encumbered		share
		capital		capital	/ release /	of	non disposal			capital	(***)		capital
				1070	invocation)	encumbrance	undertaking/						
							others)						
						Equity Shar	es						
Infra Trust	-	0.00	-	-	-	-	-	_	-	-	_	-	0.00
Central Departmental Stores Pvt. Ltd.	17,38,84,357	40.12	12,08,80,178	27.89	-	-	-	-	-	-	-	12,08,80,178	
Future Corporate Resources Ltd.	2,10,13,149	4.85	2,10,01,149	4.85	Release	21-Jun-17	Pledge	Excess security released	92,00,000	2.12	Central Bank of India	1,18,01,149	
PIL Industries Ltd.	68,06,859	1.57	68,06,859	1.57	-	-	-	-	-	-	-	68,06,859	1.57
Aaradhak Commercial Ventures Pvt Ltd.	77,534	0.02	-		-	-	-	-	-	-	-	-	0.00
Akar Estate and Finance Pvt. Ltd.	1,000	0.00	-	-	-	-	-	-	-	-	-	-	0.00
RYKA Commercial Ventures Pvt. Ltd.	100	0.00	-	-	-		-	-	-	-	-	-	0.00
Manz Retail Pvt. Ltd.	100	0.00	150	-	-	-	-	-	-	-	-	-	0.00
Gargi Business Ventures Pvt. Ltd.	100	0.00	-	-	-	-	-	-	-	-	-	-	0.00
Future Capital Investment Pvt. Ltd.	100	0.00	-	-	-	-	-	-	-	-	-	-	0.00
ESES Commercials Pvt. Ltd.	100	0.00	1-1	-	-	-	-	-	-	-	-	-	0.00
Class B (Series 1) Shares													
Infra Trust	-	0.00	-	-	-	-	-		-	-		-	
Central Departmental Stores Pvt. Ltd.	2,54,41,753	64.61		-	-	-	-	-	-	-	-	-	0.00
Manz Retail Pvt. Ltd.	15,79,203	4.01	,-	-	-	-	-	-	-	-	-	-	0.00
Gargi Business Ventures Pvt. Ltd.	13,00,100	3.30	-	-	-	-	-	-	-	-	-	-	0.00
Aaradhak Commercial Ventures Pvt Ltd.	27,009	0.07	-	-	-	-	-	-	-	-		-	-
Future Corporate Resources Ltd.	100	0.00	-	-	50		-		150	(-)	-	-	-
RYKA Commercial Ventures Pvt. Ltd.	100	0.00	-	-	-	-	-	-	-	-	-	-	-
Future Capital Investment Pvt. Ltd.	100	0.00	-	-	-	-	-	-	-	-	-	-	-
ESES Commercials Pvt. Ltd.	100	0.00		-	-	-	-	-	-	-	-	-	-
PIL Industries Ltd.	-	0.00	-	-	-	-	-	-	-	-	-	-	-
Kishore Biyani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	-
Ashni Biyani	71,147	0.18	-	-	-	-	-		-	-	-	-	-
Laxminarayan Biyani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	-
Gopikishan Biyani	2,121	0.01	-	-	-	-	-	-	-	-		-	-
Vijay Biyani	2,121	0.01	-	-	-	-	-	-	-	-		-	-
Anil Biyani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	-
Sunil Biyani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	-
Rakesh Biyani	2,121	0.01	-	-	-	-	-	•	-	-	-	-	-
Vivek Biyani	2,121	0.01	-	-	-	-	-	-	-	-	-	-	-

Calculation of Total Voting Rights of the Target Company				
	No. of Shares	Voting Rights Capital		
Equity Shares	43,34,59,836	43,34,59,836		
Class B (Series 1) Shares	3,93,74,679	2,95,31,009		
Total Equity Capital & Total Voting Rights	47,28,34,515	46,29,90,845		

Type of Shares	Total Promoters holding in Target Company						
	Share Holding	% Total Voting Rights	%Voting Right Encumbered				
Equity Shares	20,17,83,399	43.58	30.13				
Class B (Series 1) Shares	2,84,36,580	4.61	0.00				

FOR FUTURE CORPORATE RESOURCES LIMITED Konal

AUTHORISED STONATORY

Place: Mumbai Date: 30th June, 2017

(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(**) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.