

FUTURE RETAIL



BSE/NSE/REG-40/2018-19

17th October, 2018

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- Kuria 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 17th October, 2018 issued by M/s. K Bindu & Associates, Practicing Company Secretaries.

Kindly take the same on record.

Yours truly,

For Future Retail Limited

Virendra Samani
Company Secretary

Encl.: As above

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
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, 2018**

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, 2018 to 30th September, 2018 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, 2018;

A) Share Certificates relating to the Share Transfer / Transmission / Sub-Division forms received during the period commencing from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers and other Registers, as the case may be, 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.



Place : Mumbai
Date : 17th October, 2018

For K Bindu & Associates
Company Secretary

Bindu Darshan Shah
Proprietor

CP No. 7378 / ACS No. 20066