

REF: SEC/BSE/NSE/ 2017-18

26th March, 2018

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 523574 / 570002

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Code : FRL / FRLDVR

Re: BSE Debt Scrip Codes: 952008-9-10-45-46-53-54-74-75-89-90-97-98 / 952715-17-18-21-879-880-881-882-883 / 954326-28-30-34-35-40-43 / 955100-101-140-141-371-373-454-456-749-750-957-958 / 956012-13 / 956243-268-69 / 956310-11 / 956954 - 55 / 957077-263-264-711-712-713

Dear Sirs,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

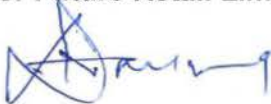
Sub: Further Investment in its subsidiary Future E-Commerce Infrastructure Limited.

The Company has acquired further shares of its subsidiary, Future E-Commerce Infrastructure Limited (FECIL), from other shareholder and further upon conversion of Compulsorily Convertible Preference shares of FEICL held by the Company, has resulted in increase of its total Equity holding from 70.43% to 86.71% of the equity share capital of FECIL.

We request you to take the above on record.

Yours truly,

For Future Retail Limited



Deepak Tanna
Company Secretary

