

# FUTURE RETAIL



REF: FRL/SEC/BSE/HALF YEAR/2017-18

13th April, 2018

Listing Department

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 540064**

Dear Sir / Madam,

**Subject : Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on 31st March, 2018**

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**

