

April 13, 2018

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 523574**

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Symbol : FEL**

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 April 9, 2018 issued by Mr. Virendra Bhatt, Practicing Company Secretary.

Kindly take the same on record and acknowledge receipt.

Yours truly,

**For Future Enterprises Limited**



**Deepak Tanna**  
Company Secretary



# Virendra G. Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,  
Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051.  
Tel. : 022 - 2652 9367  
Mobile : +91 - 98200 48670  
e-mail : bhattivirendra1945@yahoo.co.in

Name of the Company : FUTURE ENTERPRISES LIMITED  
[FORMERLY KNOWN AS FUTURE RETAIL LIMITED]

CIN : L52399MH1987PLC044954

Registered Office : Knowledge House, Shyam Nagar,  
Off Jogeshwari-Vikroli Link Road,  
Jogeshwari (East), Mumbai – 400 060

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LISTING OBLIGATIONS  
& DISCLOSURE REQUIREMENTS), 2015 FOR THE HALF YEAR ENDED  
31<sup>ST</sup> MARCH 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *FUTURE ENTERPRISES LIMITED* maintained by *LINK INTIME INDIA PRIVATE LIMITED* pertaining to transfer of equity shares of the company for the period from *1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), 2015 by *FUTURE ENTERPRISES LIMITED* and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *31<sup>st</sup> March, 2018*.

- A. Share Certificates relating to the Share Transfer forms were received during the period from *1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018* as entered in the Memorandum of Transfers have been issued within 30days from respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share certificates in respect of request for exchange of Transmission certificates have been issued within one month of lodgment.
- C. No requests for exchange of duplicate and split certificate were received during the period from *1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018*.

Date: 09<sup>th</sup> April, 2018

Place: Mumbai



Virendra G. Bhatt  
Company Secretary  
ACS – 1157 / CP – 124