

FUTURE RETAIL



21st May, 2018

To
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-Kurla Complex
Bandra (East), Mumbai - 400 051

Scrip Code: 540064

Symbol: FRETAIL

Dear Sir/Madam,

Sub: Outcome of the meeting of Nomination and Remuneration Committee – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Allotment of shares to the eligible employees of the Company pursuant to Options Granted under FRL Employee Stock Option Plan – 2016 (FRL ESOP – 2016).

This is to inform that the meeting of Nomination and Remuneration Committee (“**the Committee**”) of the Company held today i.e. on 21st May, 2018 and *inter-alia* has considered and approved the allotment of 5,28,763 (Five Lakh Twenty Eight Thousand Seven Hundred Sixty Three) Equity Shares of Rs. 2/- each to eligible employee(s) under the FRL ESOP – 2016 of the Company.

Upon allotment, the paid-up equity share capital of the Company stand increased to Rs. 100,50,07,834/- (Rupees One Hundred Crore Fifty Lakh Seven Thousand Eight Hundred and Thirty Four only) divided into 50,25,03,917 (Fifty Crore Twenty Five Lakh Three Thousand Nine Hundred and Seventeen) Equity Shares of Rs. 2/- (Rupees Two only) each from Rs. 100,39,50,308/- (Rupees One Hundred Crore Thirty Nine Lakh Fifty Thousand Three Hundred and Eight only) divided into 50,19,75,154 (Fifty Crore Nineteen Lakh Seventy Five Thousand One Hundred and Fifty Four) Equity Shares of Rs. 2/- (Rupees Two only).

The details as required to be furnished under the SEBI (Shared Based Employee Benefits) Regulations, 2014 (SEBI (SBEB) Regulations, 2014) are enclosed as **Annexure – 1** to this letter.

Kindly take the above information on your records

Thanking you,

Yours faithfully,
For Future Retail Limited

Virendra Samani
Dy. Company Secretary



Encl. : as above

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Notification for issue of shares under Regulation 10(c) of SEBI (SBE) Regulations, 2014 in relation to allotment of shares under FRL ESOP – 2016:

01	Company name and address of Registered Office:	Future Retail Limited Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai 400060
02	Name of the Stock Exchanges on which the company's shares are listed:	<ul style="list-style-type: none">• BSE Limited.• National Stock Exchange of India Limited
03	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	Application for in-principle approval in terms of SEBI (SBE) Regulations, 2014, filed on: BSE: 15th November, 2016 NSE : 16th November, 2016
04	Filing Number, if any :	BSE: 44301 NSE: 10135
05	Title of the Scheme pursuant to which shares are issued, if any:	FRL Employee Stock Option Plan – 2016 (FRL ESOP – 2016)
06	Kind of security to be listed :	Equity Shares
07	Par value of the shares :	Rs. 2/-
08	Date of issue of shares :	21st May, 2018
09	Number of shares issued :	5,28,763 Equity Shares
10	Share Certificate No., if applicable :	N.A.
11	Distinctive number of the share, if applicable :	501975155 to 502503917 (both inclusive)
12	ISIN Number of the shares if issued in Demat :	INE752P01024
13	Exercise price per share:	Rs. 10/-
14	Premium per share :	Rs. 8/-
15	Total Issued shares after this issue :	50,26,08,288 Equity Shares
16	Total Issued share capital after this issue :	Rs. 100,50,07,834/-
17	Details of any lock-in on the shares :	N.A.
18	Date of expiry of lock-in :	N.A.
19	Whether shares identical in all respects to existing shares if not, when will they become identical? :	Yes
20	Details of listing fees, if payable :	Post allotment, the Company's paid-up equity share capital would be within the slab for which the listing fee has already been paid by the Company, hence, no listing fees would be payable for the aforesaid equity shares issued by the Company.

For Future Retail Limited

Virendra Samani
Dy. Company Secretary



Date : 21st May, 2018
Place: Mumbai