

# FUTURE RETAIL



REF: SEC/BSE/NSE/RCM12112014

Dept. of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

November 12, 2014

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

Re: Scrip Code : 523574/ 570002

Re: Scrip Code : FRL / FRLDVR

Re: Scrip Code of Debt : 947649 / 949020 /  
946840 / 949039

Dear Sirs,

**Sub.: Clause 25 - Intimation of**

- i. Allotment of 19,823 Equity Shares under Employees Stock Option Scheme 2012 (ESOS-2012)
- ii. Grant of options to eligible employees under Employees Stock Option Scheme 2012 (ESOS-2012)

This is to inform you, pursuant to Clause 25 of the Listing Agreement, that Nomination and Remuneration Committee of the Board of Directors of the Company, vide resolution passed by circulation on November 12, 2014, has approved

- i. Issue and Allotment of 19,823 Equity Shares of ₹ 2/- each at a exercise price of ₹ 10/- per share aggregating to ₹ 1,98,230/- bearing distinctive numbers from 238999132 to 239018954 (both inclusive) upon exercise of right to convert options to Equity Shares of the Company by the option holders under the terms and conditions of ESOS-2012
- ii. Grant of options to eligible employees under Employees Stock Option Scheme 2012 (ESOS-2012) as under:

Number of Options granted	4,14,514
Vesting Period	Not earlier than 12 months and not later than 24 months from the date of grant
Exercise Period	Not later than 3 years from the date of vesting
Exercise Price	₹ 10/- per equity share

**Future Retail Limited** (Formerly Pantaloon Retail (India) Limited)

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

P +91 22 3084 2336, F + 91 22 3084 2502, [www.futureretail.co.in](http://www.futureretail.co.in)

CIN : L52399MH1987PLC044954

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Conversion

Upon exercise of options vested in an employee and payment of exercise price of ₹ 10/- per share, each option will be converted in one equity share of ₹ 2/- each

Kindly take the same on your records.

**For Future Retail Limited**

**Deepak Tanna**  
**Company Secretary**

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