



07th January, 2021

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

Scrip Code of Debt : 958809, 958810 & 959518

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

With reference to above subject, please find enclose herewith a certificate under Regulation 74(5) of Securities and Exchanges Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020 as received from M/s. Link Intime India Private Limited, Registrar & Share Transfer Agent of the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Future Retail Limited

Virendra Samani
Company Secretary

Encl.: As above

CC:

1. To,
National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
2. To,
Central Depository Services (India) Limited
Marathon Futurex, Unit No. 2501,
25th Floor, A-Wing, Mafatlal Mills Compound,
N.M. Joshi Marg, Lower Parel, Mumbai - 400 013

Date : 05.01.2021

To,
Company Secretary
Future Retail Limited
Knowledge House
Shyam Nagar
Off Jogeshwari Vikhroli Link Road,
Jogeshwari East
Mumbai - 400060.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Ashok Shetty
Vice President-Corporate Registry