

# FUTURE RETAIL

27th October, 2020

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**  
**Scrip Code of Debt : 958809, 958810 & 959518**

**Symbol: FRETAIL**

Dear Sir / Madam,

**Subject: 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 27th October, 2020 for the half year ended 30th September, 2020 issued by M/s. K Bindu & Associates, Practicing Company Secretaries.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Future Retail Limited**

**Virendra Samani**  
**Company Secretary**

Encl.: As above

Off. : Panchsheel 3A/101, Raheja Township, Rani Sati Marg, Malad (E), Mumbai 400097  
Mailing Address : Panchsheel 1A/203, Raheja Township, Rani Sati Marg, Malad (E), Mumbai - 400097

Name of Company : Future Retail Limited  
CIN : L51909MH2007PLC268269  
Registered Office : Knowledge House, Shyam Nagar, Off. Jogeshwari-  
Vikhroli Link Road, Jogeshwari (East), Mumbai – 400060

**CERTIFICATE UNDER REGULATION 40(9) AND 61(4) OF THE SEBI (LISTING OBLIGATIONS  
& DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED  
30<sup>th</sup> SEPTEMBER, 2020**

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. FUTURE RETAIL LIMITED (“the Company”)** maintained by **M/S. LINK INTIME INDIA PRIVATE LIMITED (Registrar and Share Transfer Agent)** pertaining to transfer of equity shares of the Company for the period commencing from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I, hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2020 :

- A) Share Certificates relating to the ~~Share Transfer / Transmission / Duplicate Issuance/ Renewal~~, received during the period commencing from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 as entered in the Memorandum of Transfers and other Registers, as the case may be, have been issued within thirty days from respective date of lodgment of each form excepting those which were rejected on technical ground and there were no requests received for Sub-Division, Consolidation, Exchange or Endorsement of calls / Allotment monies during this period.
- B) Since all the debentures were in dematerialized form, no physical debentures were required to be delivered during the period 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 pursuant to Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For K Bindu & Associates  
Company Secretary**

BINDU  
DARSHAN  
SHAH

Digitally signed by  
BINDU DARSHAN SHAH  
Date: 2020.10.27  
16:32:50 +05'30'

**Bindu Darshan Shah**

**Proprietor**

Place : Mumbai  
Date : 27.10.2020  
UDIN : A020066B001033485

**CP No. 7378 / ACS No. 20066**