

FUTURE RETAIL



INFRLIP-SE/009

09th August, 2022

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,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022.

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 30th June, 2022 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**

Vijaykumar V. Iyer

Interim Resolution Professional for Future Retail Limited

Insolvency Professional - Regn. No.: IBBI/IPA-001/IP-P00261/2017-2018/10490

Authorisation for assignment No: AA1/10490/02/150323/103976 (valid till 15 March 2023)

Registered Address and Communication Address:

Deloitte India Insolvency Professionals LLP,
One International Centre, Tower 3, 32nd Floor,
Senapati Bapat Marg, Elphinstone Road (West),
Mumbai- 400 013
E-mail: viyer@deloitte.com

Please email your responses to infrlip@deloitte.com

FUTURE RETAIL

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 : 03.08.2022

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

Subject: Confirmation Certificate under 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 30th June, 2022, 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 its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty

Assistant Vice President – Client Relations