

FUTURE RETAIL

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the following Key Managerial Personnel of the Company have been authorised for determining materiality of an event or information and for the purpose of making requisite disclosure(s) to the Stock Exchange(s):

Name and Designation	Email ID(s):	Contact Details
KMP authorised for determining materiality of an event or information		Future Retail Limited Knowledge House, Shyam Nagar, Off Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060. Tel.:- 022-66442200 Fax:- 022-66442201
Mr. Kishore Biyani Chairman & Managing Director	Investorrelations@futureretail.in	
KMP(s) authorised for making disclosure to the Stock Exchange(s)		
Mr. C. P. Toshniwal Chief Financial Officer	Investorrelations@futureretail.in	
Mr. Virendra Samani Dy. Company Secretary	Virendra.samani@futuregroup.in	

For **Future Retail Limited**

Virendra Samani

Virendra Samani
Dy. Company Secretary



Future Retail Limited (Formerly known as Bharti Retail Limited)

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

P +91 22 6644 2200, F + 91 22 6644 2201, www.futureretail.co.in

CIN : U51909MH2007PLC268269