

# FUTURE RETAIL

REF: SEC/NRC/BSE/NSE/ESOP/2017-18

14th July, 2017

To

Dept. of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Scrip Code: 540064

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

Dear Sir/Madam,

**Sub: Outcome of Circular Resolution passed by the Nomination and Remuneration Committee – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Allotment of shares to the eligible employees of the Company pursuant to options granted under FRL Employee Stock Option Plan – 2016 (FRL ESOP – 2016).**

This is to inform that the Nomination and Remuneration Committee (“**the Committee**”) of the Company has approved the following by way of Circular Resolution made effective on 13th July 2017.

- Allotment of 1,51,622 Equity Shares of Rs. 2/- each to eligible employee(s) under the FRL ESOP – 2016 of the Company.

Upon allotment, the paid-up equity share capital of the Company stand increased to Rs. 94,39,28,722/- (Rupees Ninety Four Crore Thirty Nine Lac Twenty Eight Thousand Seven Hundred Twenty Two only) divided into 47,19,64,361 (Forty Seven Crore Nineteen Lac Sixty Four Thousand Three Hundred Sixty One) Equity Shares of Rs. 2/- (Rupees Two only) each from Rs. 94,36,25,478/- (Rupees Ninety Four Crore Thirty Six Lac Twenty Five Thousand Four Hundred Seventy Eight only) divided into 47,18,12,739 (Forty Seven Crore Eighteen Lac Twelve Thousand Seven Hundred Thirty Nine) Equity Shares of Rs. 2/- (Rupees Two only).

The details as required to be furnished under the SEBI (Shared Based Employee Benefits) Regulations, 2014 (SEBI (SBEB) Regulations, 2014) are enclosed herewith.

- Considered / approved cancellation of 8,392 Options granted to some employees who have ceased to be in employment with the Company under FRL ESOP – 2016.

Kindly take the above information on your records

Thanking you,

Yours faithfully,  
For Future Retail Limited

  
Virendra Samani  
Dy. Company Secretary

Encl. : as above



# FUTURE RETAIL

Notification for issue of shares under Regulation 10(c) of SEBI (SBEB) Regulations, 2014 in relation to allotment of shares under FRL ESOP – 2016:

01	Company name and address of Registered Office:	Future Retail Limited Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai 400060
02	Name of the Stock Exchanges on which the company's shares are listed:	<ul style="list-style-type: none"><li>• BSE Limited.</li><li>• National Stock Exchange of India Limited</li></ul>
03	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	Application for in-principle approval in terms of SEBI (SBEB) Regulations, 2014, filed on:  BSE: 15th November, 2016 NSE : 16th November, 2016
04	Filing Number, if any :	BSE: 44301 NSE: 10135
05	Title of the Scheme pursuant to which shares are issued, if any:	FRL Employee Stock Option Plan – 2016 (FRL ESOP – 2016)
06	Kind of security to be listed :	Equity Shares
07	Par value of the shares :	Rs. 2/-
08	Date of issue of shares :	13th July, 2017
09	Number of shares issued :	1,51,622
10	Share Certificate No., if applicable :	N.A.
11	Distinctive number of the share, if applicable :	471812740 to 471964361 (both inclusive)
12	ISIN Number of the shares if issued in Demat :	INE752P01024
13	Exercise price per share:	Rs. 10/-
14	Premium per share :	Rs. 8/-
15	Total Issued shares after this issue :	472068732
16	Total Issued share capital after this issue :	Rs. 94,41,37,464/-
17	Details of any lock-in on the shares :	N.A.
18	Date of expiry of lock-in :	N.A.
19	Whether shares identical in all respects to existing shares if not, when will they become identical? :	Yes
20	Details of listing fees, if payable :	Post allotment, the Company's paid-up equity share capital would be within the slab (less than Rs. 100 Crore), for which the listing fee has already been paid by the Company, hence, no listing fees would be payable for the aforesaid equity shares issued by the Company.

For Future Retail Limited



Virendra Samani  
Dy. Company Secretary

Date : 14th July, 2017  
Place: Mumbai



**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

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