

FUTURE RETAIL



Confirmation in view of RBI Circular RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015 in relation to Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, Future Retail Limited ("the Company"), hereby confirm that the Company including all of our directors and promoters have not been categorized as wilful defaulters and have not indulged in any wilful default as defined in RBI Circular RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015.

For Future Retail Limited



Virendra Samani

Dy. Company Secretary

ACS 12971

Place : Mumbai

Date : 29th April, 2017



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For Bluerock eServices Private Limited


Deepak Tanna
Director
DIN : 02148981



Place : Mumbai

Date : 29th April, 2017

Praxis Home Retail Private Limited

CIN: U52100MH2011PTC212866

Registered Office: 32-D, Khotachi Wadi, Ideal Wafer House Compound, Girgaum, Mumbai-400004.

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For Praxis Home Retail Private Limited

Pawan Kumar Agarwal
Director
DIN : 01435580



Place : Mumbai

Date : 29th April, 2017