

# FUTURE RETAIL

## Brief details about the business of the Companies:

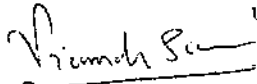
### (A). Future Retail Limited ("FRL" or "Resulting Company"):

FRL is a Public Limited Company incorporated under the Companies Act, 1956 bearing CIN: L51909MH2007PLC268269 and having its Registered Office at Knowledge House, Shyam Nagar, Off. Jogeshwari – Vikhroli Link Road, Jogeshwari (East), Mumbai – 400 060, Maharashtra. FRL undertakes Multi Brand Retail Trading business activities.

### (B). Hypercity Retail (India) Limited ("HRIL" or "Demerged Company"):

HRIL is a Public Limited Company incorporated under the Companies Act, 1956 bearing CIN: U52510MH2004PLC146577 and having its Registered Office at Umang Tower, 2nd Floor, Mindspace, Off. Link Road, Malad (West) Mumbai – 400 064, Maharashtra. HRIL undertakes Multi Brand Retail Trading business and Property business.

For Future Retail Limited



Virendra Samani  
Dy. Company Secretary



Place : Mumbai

Date : 06th December, 2017

**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](http://www.futureretail.co.in)

CIN : L51909MH2007PLC268269