

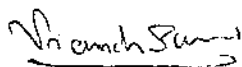
FUTURE RETAIL

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

We, Future Retail Limited ("**the Company**"), hereby confirm the following :-

- ❖ The Company, its promoters or Directors have never been declared as wilful defaulter as per RBI Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015 by the Banks.
- ❖ The Company, its promoters or Directors have not been directly or indirectly, debarred from accessing the capital market or have been restrained by any regulatory authority from, directly or indirectly, acquiring the said securities.
- ❖ The Company, its promoters or Directors do not have direct or indirect relation with the companies, its promoters and whole-time directors, which are compulsorily delisted by any recognised stock exchange

For Future Retail Limited



Virendra Samani
Dy. Company Secretary

Place : Mumbai

Date : 06th December, 2017




To,
 Listing Department
National Stock Exchange of India Limited
 Exchange Plaza, 5th floor,
 Plot No. C/1, G Block, Bandra-Kurla Complex,
 Bandra (East),
 Mumbai 400 051

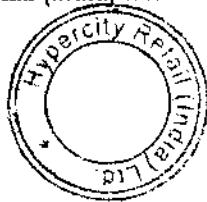
We, Hypercity Retail (India) Limited ("**the Company**"), hereby confirm the following : -

The Company, its present promoters or present Directors (as per Annexure A)

- ❖ have never been declared as wilful defaulter as per RBI Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015 by the Banks.
- ❖ have not been directly or indirectly, debarred from accessing the capital market or have been restrained by any regulatory authority from, directly or indirectly, acquiring the said securities.
- ❖ have no direct or indirect relation with the companies, its promoters and whole-time directors, which are compulsorily delisted by any recognised stock exchange

For Hypercity Retail (India) Limited


C.P. Toshniwal
 Director
 DIN : 00036303



Place : Mumbai

Date : 06th December, 2017

Registered Office: Hypercity Retail (India) Ltd., Umang Tower, 2nd Floor, Mindspace, Off. Link Road,
 Malad (West), Mumbai - 400064.

Tel : +91 22 40695555 Toll free no: 18002097172/18001020468.

CIN: U52510MH2004PLC146577 feedback@hypercityindia.com www.hypercityindia.com



Annexure A

Name of the Company	:	Hypercity Retail (India) Limited
Name of the Present Promoter	:	Future Retail Limited (Holding Company with effect from 30th November, 2017)
Name of the Present Directors	:	1. Mr. C.P. Toshniwal 2. Mr. Harsha Saksena 3. Mr. Vijai Singh Dugar 4. Ms. Maya Taparia



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