

# FUTURE RETAIL



28th July, 2020

To,  
Dept. of Corporate Services (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

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

**Scrip Code: 540064**

**Symbol: FRETAIL**

**Scrip Code of Debt : 958809, 958810 & 959518**

Dear Sir / Madam,

Sub: Request for extension of time for filing Audited Financial Results (Standalone & Consolidated) of Future Retail Limited (“the Company”) for the quarter and year ended 31st March, 2020 and first quarter ended 30th June, 2020 due to continuous lockdown in Mumbai.

Due to continuous lockdown announce initially by Central Government & then by State Government in order to control spread of COVID-19 pandemic in the country and state by Government all of our as well as our Subsidiary Companies offices were closed/partially closed for more than 4 months since last week of March 2020. It may be noted that Company’s Corporate Office is not operative, since same falls under containment zone and in order to safeguard of our employees, the Company has not started its key offices in Mumbai. This has not only impacted our administration and regular accounting operations but completion and closure of annual accounts and consolidation process.

Presently we are working with skeletal staff and trying to resolve issues to our best from alternate locations as much as possible. We are also facing various other difficulties in providing papers/ documents query raised by auditors to complete the audit procedure thoroughly. Our management is making continuous effort to resume the work/to give access to all the operating systems to make work possible and normal.

In view of the above we request you to kindly allow us One month time i.e. till 31st August, 2020 to file/submit Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2020 pursuant to comply Regulation 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also request you to allow us to submit the quarterly unaudited result for first quarter of Financial Year 2020-21 by 15th September, 2020. We also request to consider the reason disclosed herein above as

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compliance with the requirement as per circular no. CIR/CFD/CMD-1/142/2018 dated 19th November, 2018 of informing reason for delay in submission of financial results. We further earnestly submit to condone delay and not initiate any action in this regard since the delay is purely for the reasons beyond our control.

The Company shall make its best efforts to comply with the applicable regulation within the time allowed.

Kindly consider our request and grant us the extension for the same.

Thanking you,

Yours faithfully,

**For Future Retail Limited**

**Virendra Samani**  
**Company Secretary**