

FUTURE RETAIL



04th September, 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,

Ref. : Intimation under Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Outcome of the meeting of Nomination and Remuneration Committee

This is to inform that the Nomination and Remuneration Committee of the Company at its meeting held on 04th September, 2020 has *inter-alia* considered and approved :

- *the allotment of 81,680 Equity Shares of Rs. 2/- each to eligible employee(s) of the Company under the FRL ESOP – 2016.*

Upon allotment, the paid-up equity share capital of the Company stand increased to Rs. 108,45,68,158/- divided into 54,22,84,079 Equity Shares of Rs. 2/- each from Rs. 108,44,04,798/- divided into 54,22,02,399 Equity Shares of Rs. 2/- each.

The details as required to be furnished under the Securities and Exchange Board of India (Shared Based Employee Benefits) Regulations, 2014 is enclosed as **Annexure – A** to this letter.

- *the cancellation of 60,000 options granted under FRL ESOP – 2016 to concerned employee(s), upon resignation and ceased to be in employment of the Company.*

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Future Retail Limited

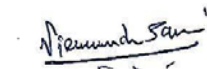
Virendra Samani
Company Secretary

CC:
Singapore Exchange Securities Trading Limited
2, Shenton Way, #02-02, SGX Centre 1.
Singapore - 068 804

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"> • BSE Limited. • National Stock Exchange of India Limited
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 :	04th September, 2020
09	Number of shares issued :	81,680 Equity Shares
10	Share Certificate No., if applicable :	N.A.
11	Distinctive number of the share, if applicable :	542202400 to 542284079 (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 :	54,23,88,450 Equity Shares
16	Total Issued share capital after this issue :	Rs. 108,47,76,900/-
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 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
Company Secretary