

# FUTURE RETAIL



REF: SEC/NRC/BSE/NSE/ESOP/2016-17

19 January 2017

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**

Dear Sir/Madam,

**Sub: Outcome of Circular Resolution passed by the Nomination and Remuneration Committee – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Allotment of shares to the eligible employees of the Company pursuant to options granted under FRL Employee Stock Option Plan – 2016 (FRL ESOP – 2016).**

This is to inform that the Nomination and Remuneration Committee (“the Committee”) of the Company has approved the following by way of Circular Resolution.

- Allotment of 4,67,558 Equity Shares of ₹ 2/- each to eligible employee(s) under the FRL ESOP – 2016 of the Company.

Upon allotment, the paid equity share capital of the Company stand increased from ₹ 94,26,77,114/- (Rupees Ninety Four Crore Twenty Six Lac Seventy Seven Thousand One Hundred Fourteen only) divided into 47,13,38,557 (Forty Seven Crore Thirteen Lac Thirty Eight Thousand Five Hundred Fifty Seven only) Equity Shares of ₹ 2/- (Rupees Two only) each to ₹ 94,36,12,230/- (Rupees Ninety Four Crore Thirty Six Lac Twelve Thousand Two Hundred Thirty only) divided into 47,18,06,115 (Forty Seven Crore Eighteen Lac Six Thousand One Hundred Fifteen only) Equity Shares of ₹ 2/- (Rupees Two only) each.

The details as required to be furnished under the SEBI (Shared Based Employee Benefits) Regulations, 2014 (SEBI (SBEB) Regulations, 2014) are enclosed herewith.

Kindly take the above information on your records

Thanking you,

Yours faithfully,  
For Future Retail Limited

*Virendra Samani*  
Virendra Samani  
Dy. Company Secretary



Encl: as above

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## Notification for issue of shares under Regulation 10(c) of SEBI (SBEB) Regulations, 2014 in relation to allotment of shares under FRL ESOP – 2016:

|    |  |   |
|----|--|---|
| 1  | Company name and address of Registered Office:   | Future Retail Limited<br>Knowledge House, Shyam Nagar,<br>Off Jogeshwari Vikhroli Link Road,<br>Jogeshwari East, Mumbai 400060  |
| 2  | Name of the Stock Exchanges on which the company's shares are listed:  | <ul style="list-style-type: none"> <li>• BSE Limited.</li> <li>• National Stock Exchange of India Limited</li> </ul>  |
| 3  | 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:<br><br>BSE: 15th November, 2016<br>NSE : 16th November, 2016   |
| 4  | Filing Number, if any :  | BSE: 44301<br>NSE: 10135  |
| 5  | Title of the Scheme pursuant to which shares are issued, if any:   | FRL Employee Stock Option Plan – 2016 (FRL ESOP – 2016)   |
| 6  | Kind of security to be listed :  | Equity Shares   |
| 7  | Par value of the shares :  | ₹ 2/-   |
| 8  | Date of issue of shares :  | 19 January 2017   |
| 9  | Number of shares issued :  | 4,67,558  |
| 10 | Share Certificate No., if applicable :   | N.A.  |
| 11 | Distinctive number of the share, if applicable :   | 471338558 to 471806115 (both inclusive)   |
| 12 | ISIN Number of the shares if issued in Demat :   | INE752P01024  |
| 13 | Exercise price per share:  | ₹ 10/-  |
| 14 | Premium per share :  | ₹ 8/-   |
| 15 | Total Issued shares after this issue :   | 471910486   |
| 16 | Total Issued share capital after this issue :  | ₹ 94,38,20,972/-  |
| 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 (less than ₹ 100 Crore), 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*

**Virendra Samani**  
**Dy. Company Secretary**



Date: 19 January 2017

Place: Mumbai

**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

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