

# FUTURE RETAIL



20th November, 2017

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

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

**Scrip Code: 540064**

**Symbol: FRETAIL**

Dear Sirs,

**Sub:-** Fixation of Record date for the purpose of issue of equity shares with respect Composite Scheme of Arrangement between Future Retail Limited and Bluerock eServices Private Limited and Praxis Home Retail Limited and their respective Shareholders ("the Scheme").

**Ref:-** Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is further to our letter dated 20th November, 2017 informing about the approval of the Scheme by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") which has been made effective by filing the certified copy of the Order of the Hon'ble NCLT on 20th November, 2017 with Registrar of Companies, Maharashtra at Mumbai.

The Company has fixed Thursday, 30th November, 2017 as the Record Date for the purpose of determining the entitlement for issue of equity shares of PHRL to the shareholders of the Company pursuant to the above Scheme.

As provided in the Scheme and as on the Record Date as aforesaid PHRL will allot the equity shares to the shareholders of the Company as follows:

- PHRL will issue 1 (One) fully paid up Equity Share of Rs. 5/- (Rupees Five) each for every 20 (Twenty) fully paid Equity Shares of Rs. 2/- (Rupees Two) each held in FRL on the Record Date as mentioned above.

Please note that fractional shares arising out of the above entitlement shall be consolidated and PHRL shall issue a consolidated share certificate to a trustee nominated by PHRL in this behalf, who shall, sell such shares and distribute the net sale proceeds (after deduction of applicable taxes and other expenses incurred) to the shareholders respectively entitled to the same in proportion to their fractional entitlements



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or shall deal with such fractional entitlements in such other manner as they may deem fit in the best interests of the shareholders of FRL and PHRL.

We request you to kindly consider this as Notice under Regulation 42 of the Listing Regulations for the purpose of taking note of the Record Date.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully  
For **Future Retail Limited**

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



**Cc:**

**To,**  
**National Securities Depository Ltd**  
Trade World – A Wing,  
Kamala Mills Compound,  
Lower Parel (West), Mumbai – 400 013

**To,**  
**Central Depository Services (India) Ltd.**  
Marathon Futurex, 25th Floor,  
N. M. Joshi Marg, Lower Parel (East),  
Mumbai – 400 013.

**To,**  
**Link Intime India Pvt. Ltd.**  
C-101, Tower C, 247 Park,  
L.B.S. Marg, Vikhroli (West),  
Mumbai – 400 083