

To Whomsoever It May Concern

Our Company was originally incorporated as 'Manz Wear Private Limited' on October 12, 1987 as a private limited company under the Companies Act, 1956. The name of our Company was changed to 'Manz Wear Limited' consequent to its conversion into a public company and a fresh certificate of incorporation was issued by the RoC on September 20, 1991. Thereafter, the name of our Company was changed to 'Pantaloon Fashions (India) Limited' and a fresh certificate of incorporation was issued by the RoC on September 25, 1991. Our Company's name was further changed to 'Pantaloon Retail (India) Limited' and a fresh certificate of incorporation was issued by the RoC on July 7, 1999. The name of our Company was changed to 'Future Retail Limited' and a fresh certificate of incorporation was issued by the RoC on March 16, 2013. Subsequently, the name of our Company was changed to Future Enterprises Limited and a fresh certificate of incorporation was issued by the Ministry of Corporate Affairs, Registrar of Companies, Mumbai on May 4, 2016.

For Future Enterprises Limited



Deepak Tanna

Company Secretary