

FUTURE RETAIL

February 10, 2016

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

Re: Scrip Code of Debt : 946840

ISIN : INE998K07013

Dear Sir/Madam,

Sub: Redemption of NCD

With reference to the above subject, Non Convertible Debenture partial redemption of one debentureholder due to early repayment and for the same Corporate Action has been filed.

| | |
|--|------------------|
| ISIN : | INE998K07013 |
| Scrip Code : | 946840 |
| No. of Securities | 200 |
| Face Value of each securities redemption | ₹ 5,00,000/- |
| Name of Debentureholder | Corporation Bank |
| DP ID | IN302603 |
| Client ID | 10000119 |

For your ready reference please find attached redemption confirmation letter of National Securities Depository Limited.

We now request you to please make change accordingly in the above ISIN and scrip from Company's debt instrument.

Thanking you,

yours faithfully

for Future Retail Limited



**Deepak Tanna
Company Secretary**

Encl. As Above



Ref. :II/CA/COM/03216/2016

February 10, 2016

The Company Secretary
Future Retail Limited
Knowledge House, Shyam Nagar
Off Jogeshwari, Vikroli Link Road
Jogeshwari East
Mumbai - 400 060

Dear Sir,

Sub. : Partial Redemption

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Link Intime India Private Limited, Mumbai, Debentures were credited/debited to the account(s) in the NSDL system, details of which are given below :

| ISIN | ISIN Description | D/C | Records | QTY | Execution Date |
|--------------|--|------------|----------------|------------|-----------------------|
| INE998K07013 | FUTURE RETAIL LIMITED 11.5 NCD 21JU16 FVRSSLAC LOA UPTO 17SP10 | DEBIT | 1 | 200 | 10/02/2016 |

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Nitin Ambure
Vice President