

FUTURE RETAIL LIMITED

(formerly known as – Pantaloon Retail (India) Limited)

ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING AND ANNUAL REPORT 2011-12

PLEASE NOTE DUE TO CHANGE OF BOOK CLOSURE DATES FROM FRIDAY, MAY 03, 2013 TO WEDNESDAY, MAY 08, 2013 (BOTH DAYS INCLUSIVE), TO WEDNESDAY, MAY 22, 2013 TO FRIDAY, MAY 24, 2013 (BOTH DAYS INCLUSIVE), THERE WOULD BE FOLLOWING MODIFICATION IN THE NOTICE AND CORPORATE GOVERNANCE REPORT ALREADY APPROVED AND ISSUED ON FEBRUARY 25, 2013

1. Notice of Annual General Meeting to be held on May 08, 2013

Particulars	To be read as
<p><u>Under Notes to Notice, note no. 4:</u></p> <p>4. The Register of Members and Share Transfer Books will be closed from Friday the May 03, 2013 to Wednesday the May 08, 2013 (both days inclusive). If the final dividend as recommended by the Board of Directors is approved at the Annual General Meeting, payment of such dividend will be made on or after May 13, 2013 as under:</p> <p>i. to all Beneficial Owners in respect of shares held in electronic form, as per the data made available by the National Securities Depository Limited and Central Depository Services (India) Limited, as the close of business hours on May 02, 2013; and</p> <p>ii. To all Members in respect of shares held in physical form, after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before the Close of business hours on May 02, 2013.</p>	<p>4. The Register of Members and Share Transfer Books will be closed from Wednesday the May 22, 2013 to Friday the May 24, 2013 (both days inclusive). If the final dividend as recommended by the Board of Directors is approved at the Annual General Meeting, the dividend will be transferred in the Dividend Account within five days from May 08, 2013 and payment of such dividend will be made after May 24, 2013 as under:</p> <p>i. to all Beneficial Owners in respect of shares held in electronic form, as per the data made available by the National Securities Depository Limited and Central Depository Services (India) Limited, as the close of business hours on May 21, 2013; and</p> <p>ii. To all Members in respect of shares held in physical form, after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before the Close of business hours on May 21, 2013.</p>

2. Twenty-fifth Annual Report 2011-12

Under Information to shareholders in Corporate Governance Report	
Particulars	To be read as
<p>11.2. Date of Book Closure</p> <p>From Friday, May 03, 2013 to Wednesday, May 08, 2013 (both days inclusive)</p>	<p>11.2. Date of Book Closure</p> <p>From Wednesday, May 22, 2013 to Friday, May 24, 2013 (both days inclusive)</p>
<p>11.3. Dividend</p> <p>... will be paid/credited on or after May 08, 2013...</p>	<p>11.3. Dividend</p> <p>... will be transferred in the Dividend Account within five days from May 08, 2013 and paid/credited after May 24, 2013...</p>