

REF: SEC/BM/BSE/NSE/ 2016-17

18th May, 2016

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 523574 / 570002

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Code : FEL / FELDVR

**Debt Scrip Code: 946840-7649-9020-9039 /
952008-9-10-45-46-53-54-74-75-89-90-97-98
952715-717-718-721-879-880-881-882-883**

Dear Sirs,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").

Sub: Outcome of Committee Meeting

A meeting of the Committee of Directors of the Company was held today, the 18th May, 2016. Pursuant to the Composite Scheme of Arrangement between the Company and the Bharti Retail Limited and their respective shareholders and creditors as approved by Hon'ble High Court of Judicature at Bombay made effective from 1st May, 2016, and as authorised by the Board, the Committee allotted 4,34,78,261 equity shares of Rs.2/- each as fully paid up to shareholders of Bharti Retail Limited.

Further pursuant to this allotment the post issued paid capital of the Company increased from Rs. 85,57,20,592/- (Rupees Eighty Five Crore Fifty Seven Lakh Twenty Thousand Five Hundred Ninety Two only) divided into 38,84,85,617 Equity Shares of Rs. 2/- each and 3,93,74,679 Class B (Series 1) Shares of Rs. 2/- each to Rs. 94,26,77,114/- (Rupees Ninety Four Crore Twenty Six Lakh Seventy Seven Thousand One Hundred Fourteen only) divided into 43,19,63,878 Equity Shares of Rs. 2/- each and 3,93,74,679 Class B (Series 1) Shares of Rs. 2/- each

We request you to take the above on record.

Thanking you,
Yours faithfully

**For Future Enterprises Limited
(formerly known as Future Retail Limited)**



Deepak Tanna
Company Secretary

