

# FUTURE RETAIL



March 04, 2016

REF: SEC/BSE/NSE/16

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 : FRL / FRLDVR**

**Scrip Code of Debt: 947649 / 949020 / 946840 / 949039**  
**/ 952008 to 952010 / 952045 to 952046 / 952053 to**  
**952054 / 952074 to 952075 / 952089 to 952090 /**  
**952097 to 952098 / 952715 / 952717 to 952718 /**  
**952721 / 952879 to 952883**

Dear Sirs,

**Sub : Update on the Composite Scheme of Arrangement.**

**Ref :** The Composite Scheme of Arrangement under Sections 391 to 394 read with Sections 100 to 104 of the Companies Act, 1956 and Section 52 of the Companies Act, 2013 and the applicable provisions of the Companies Act, 1956 and / or Companies Act, 2013, between Future Retail Limited and Bharti Retail Limited and their respective shareholders and creditors.

Pursuant to the provisions of Regulation 30 of the Securities And Exchange Board of India (Listing Obligations & Disclosures Requirement) Regulations, 2015, we are pleased to inform that the Hon'ble High Court of Judicature at Bombay, on Friday, 4th day of March 2016 has sanctioned the Composite Scheme of Arrangement between Future Retail Limited and Bharti Retail Limited and their respective shareholders and creditors with some minor modifications.

We request you to take the above on record and oblige.

Thanking you,

Yours faithfully  
For **Future Retail Limited**

Deepak Tanna  
Company Secretary

**Future Retail Limited** (Formerly Pantaloon Retail (India) Limited)

Registered Office: Knowledge House, Shyam Nagar, Jogeshwari Vikhroli Link Road, Jogeshwari ( East ), Mumbai - 400 060

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CIN : L52399MH1987PLC044954