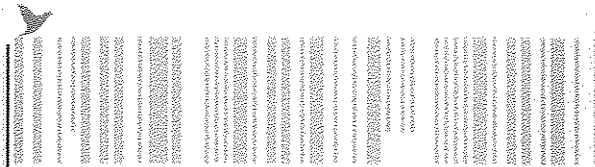


FUTURE RETAIL



Ref: FRL /SE

9th July, 2014

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

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East)
Mumbai- 400 051

Fax Nos.: 22723121 / 22722037 /
22722039/ 22722041 / 22722061 /
22723719/ 22721082

Fax Nos. 26598237 / 26598238

Re:Scrip Code: 523574/ 570002
Re:Scrip Code of Debt: 946288/
947649/ 949020/949530/ 946840/
949039

Re:ScripCode : FRL /FRLDVR

Dear Sir/Madam

Sub: Annual Report along with Form A, Proxy Form and Notice for the period ended 31st March 2014.

Please find enclosed herewith Soft copy of the Annual Report of the Company for the financial period ended on 31st March, 2014 along with Form A pursuant to clause 31 of the Listing agreement, Proxy form and Notice for your perusal.

Kindly take the same on your records.

Thanking you,

Yours faithfully
for Future Retail Limited

Deepak Tanna
Company Secretary

Encl.: As above

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

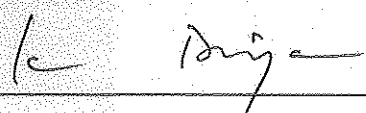
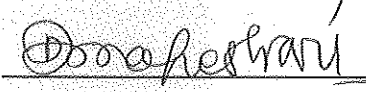
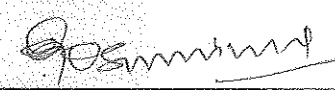
Registered Office: Knowledge House, Shyam Nagar, Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060

P +91 22 3084 2336, F + 91 22 3084 2502, www.futureretail.co.in

CIN : L52399MH1987PLC044954

Form A

Annexure to Covering letter of the annual audit report to be filled with the stock exchanges

1.	Name of the company	Future Retail Limited
2.	Annual Financial statements for the year ended	31 st March 2014
3.	Type of Audit observation	Unqualified
4.	Frequency of observation	Not Applicable
5.	To be signed by –	
	• Managing Director	
	• CFO	
	• Auditor of the Company	
	• Audit Committee Chairman	