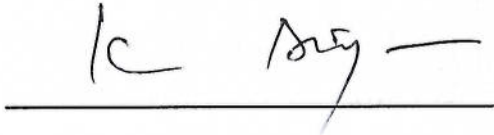
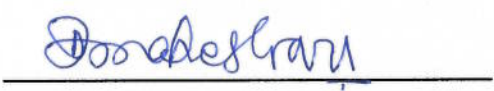


Form A

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	31st March 2015
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	