

FUTURE RETAIL

November 11, 2013

To

Dept. of Corporate Services (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400 001</u> Fax Nos.: 22723121 / 22722037 / 22722039 / 22722041 / 22722061 / 22723719 / 22721082 BSE Scrip Code: 523574/570002	Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East) <u>Mumbai - 400 051</u> Fax Nos. 26598237 / 26598238 NSE Symbol: FRL/FRLDVR
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Dear Sir/Madam,

Sub: Disclosure pursuant to regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

We enclose herewith disclosure under 'Form D' pursuant to regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 with regard to disclosure for acquisition of shares by PIL Industries Limited.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

for Future Retail Limited



Company Secretary



Encl: as above

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[(Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale	No. & % of shares/voting rights post-acquisition/sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
PIL Industries Limited Knowledge House Shyam Nagar Off Jogeshwari Vikhroli Link Road, Jogeshwari (East) Mumbai 400 060 PAN : AABCP9866D	Details Relating to Equity Shares of the Company										
	1,29,23,327 Shares equivalent to 1,29,23,327 Voting Rights 5.68%	07/11/2013	08/11/2013	Market Purchase	1,34,23,327 Shares equivalent to 1,34,23,327 Voting Rights 5.90%	Motilal Oswal Securities Limited (SEBI Reg. INB011041257)	BSE	300,000 Shares @ Average Price per Share of Rs.77.50	Rs. 232.50 lacs	N.A.	N.A.
						Motilal Oswal Securities Limited (SEBI Reg. INB231234833)	NSE	200,000 Shares @ Average Price per Share of Rs.77.94	Rs. 155.88 lacs	N.A.	N.A.
							Total	500,000 Shares	Rs 388.38 lacs		
	Details Relating to Class B Shares (Series 1) of the Company										
	29,27,885 Shares equivalent to 21,95,913 Voting Rights 0.96%	N.A.	N.A.	N.A.	29,27,885 Shares equivalent to 21,95,913 Voting Rights 0.96%	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Calculation of Total Voting Rights of the Target Company		
	No. of Shares	* Voting rights
Equity Shares	215,653,439	215,653,439
Class B (Series 1)	15,929,152	11,946,864
Total Equity Capital & Total Voting Rights	231,582,591	227,600,303

* Voting Rights – Equity Shares are entitled to 1 vote for every 1 equity share.

Class B (Series 1) Shares are entitled to 3 votes for every 4 Class B (Series 1) Shares.



For Future Retail Limited

[Signature]
Company Secretary

Mumbai, 11th November, 2013