

FUTURE RETAIL

December 11, 2013

To

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

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)
Mumbai - 400 051

Fax Nos. 26598237 / 26598238

NSE Symbol: FRL/FRLDVR

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.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

for Future Retail Limited



Company Secretary



Encl: as above

Future Retail Limited

Registered Office: Knowledge House, Shyamnagar, Off JV Link Road, Jogeshwari E, Mumbai 400 060
P +91 22 3084 1300, F + 91 22 3084 2501, www.futureretail.co.in

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	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Details Relating to Equity Shares of the Company											
PIL Industries Limited Knowledge House Shyam Nagar Off Jogeshwari Vikhroli Link Road, Jogeshwari (East) Mumbai 400 060 PAN : AABCP9866D	1,34,23,327 Shares equivalent to 1,34,23,327 Voting Rights 5.90%	06/12/2013	10/12/2013	Market Sale	1,29,43,327 Shares equivalent to 1,29,43,327 Voting Rights 5.68%	Motilal Ostwal Securities Limited (SEBI Reg INB011041257)	BSE	N.A.	N.A.	#1,95,000 Shares @ Average Price per Share of Rs. 70.76	Rs. 137.97 lacs
						Motilal Ostwal Securities Limited (SEBI Reg INB231234833)	NSE			#2,85,000 Shares @ Average Price per Share of Rs.70.68	Rs. 201.60 lacs
	1,29,43,327 Shares equivalent to 1,29,43,327 Voting Rights 5.68%	09/12/2013	10/12/2013	Market Purchase	1,31,68,027 Shares equivalent to 1,31,68,027 Voting Rights 5.79%	Motilal Ostwal Securities Limited (SEBI Reg INB011041257)	BSE	37,059 Shares @ Average Price per Share of Rs. 71.40	Rs. 26.46 lacs	N.A.	N.A.
						Motilal Ostwal Securities Limited (SEBI Reg INB231234833)	NSE	1,87,641 Shares @ Average Price per Share of Rs.71.18	Rs. 133.56 lacs		
	1,31,68,027 Shares equivalent to 1,31,68,027 Voting Rights 5.79%	10/12/2013	10/12/2013	Market Purchase	1,34,23,327 Shares equivalent to 1,34,23,327 Voting Rights 5.90%	Motilal Ostwal Securities Limited (SEBI Reg INB231234833)	NSE	2,55,300 Shares @ Average Price per Share of Rs.72.51	Rs. 185.11 lacs	N.A.	N.A.
						Total		4,80,000	Rs. 345.13 lacs	4,80,000	Rs. 339.57 lacs



FORM D (continued ...)
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 [(Regulations 13(4), 13(4A) and 13(6)]

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 ale / preferential offer, etc.)/sale	No. & % of shares/voting rights post-acquisition/s	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Excha nge on which the trade was execut ed	Buy quantity	Buy value	Sell quantity	Sell value
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.

Sale of Shares have been effected by inadvertent error which has been rectified by buying same quantity of shares.

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


 Company Secretary
 Mumbai, 11th December, 2013

