FUTURE RETAIL

January 29, 2014

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 with regard to disclosure for acquisition of shares.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

for Future Retail Limited

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
	Details Relating to Equity Shares of the Company										
Future Corporate Resources Limited Knowledge House Shyam Nagar Off Jogeshwari Vikhroli Link Road, Jogeshwari (East) Mumbai 400 060 PAN : AAJCS3979E	8,77,50,065 Shares equivalent to 8,77,50,065 Voting Rights 38.55%	27/01/2014	28/01/2014	Market Purchase	8,78,80,065 Shares equivalent to 8,78,80,065 Voting Rights 38.61%	Mangal Keshav Securities Ltd. (SEBI Reg. INB230977432)	NSE	70,000 Shares @Average Price per Share of Rs.82.43	Rs. 57.70 lacs	N.A.	N.A.
						Mangal Keshav Securities Ltd. (SEBI Reg. INB010977431)	BSE	60,000 shares @Average Price per Share of Rs. 82.17	Rs. 49.30 lacs	N.A.	N.A.
							Total	**1,30,000Shares**	**Rs. 107.00 Lacs**		
PIL Industries Limited Knowledge House Shyam Nagar Off Jogeshwari Vikhroli Link Road, Jogeshwari (East) Mumbai 400 060 PAN : AABCP9866D	1,34,95,493 Shares equivalent to 1,34,95,493 Voting Rights 5.93%	27/01/2014	28/01/2014	Market Purchase	1,36,25,493 Shares equivalent to 1,36,25,493 Voting Rights 5.99%	Mangal Keshav Securities Ltd. (SEBI Reg. INB230977432)	NSE	70,000 Shares @Average Price per Share of Rs.82.43	Rs. 57.70 lacs	N.A.	N.A.
						Mangal Keshav Securities Ltd. (SEBI Reg. INB010977431)	BSE	60,000 shares @Average Price per Share of Rs. 82.17	Rs. 49.30 lacs	N.A.	N.A.
							Total	**1,30,000Shares**	**Rs. 107.00 Lacs**		

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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
Details Relating to Class B Shares (Series 1) of the Company											
Future Corporate Resources Limited Knowledge House Shyam Nagar Off Jogeshwari Vikhroli Link Road, Jogeshwari (East) Mumbai 400 060 PAN : AAJCS3979E	7,84,921 Shares equivalent to 5,88,691 Voting Rights 0.26%	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
PIL Industries Limited Knowledge House Shyam Nagar Off Jogeshwari Vikhroli Link Road, Jogeshwari (East) Mumbai 400 060 PAN : AABCP9866D	29,38,034 Shares equivalent to 22,03,525 Voting Rights 0.97%	N.A.	N.A.	N.A.	N.A.	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.

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For Future Retail Limited

Company Secretary
Mumbai, 29th January, 2014