

FUTURE RETAIL



February 24, 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

Deepak Tanna
Company Secretary



Encl: as above

Future Retail Limited (Formerly Pantaloon Retail India Limited)

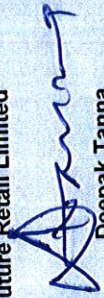
Registered Office: Knowledge House, Shyamnagar, Off JV Link Road, Jogeshwari E, Mumbai 400 060

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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	8,90,90,093 Shares equivalent to 8,90,90,093 Voting Rights 39.14%	20/02/2014	21/02/2014	Market Purchase	8,92,90,093 Shares equivalent to 8,92,90,093 Voting Rights 39.23%	Samurai Securities Pvt. Ltd. (SEBI Reg. INB011210235)	BSE	200,000 shares @Average Price per Share of Rs. 83.15	Rs. 166.30 lacs	N.A.	N.A.
							Total	200,000 Shares	Rs. 166.30 lacs		
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.

For Future Retail Limited

Deepak Tanna
Company Secretary
Mumbai, 24th February, 2014



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.