

FUTURE RETAIL

March 18, 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

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East)
Mumbai- 400 051

Fax Nos. 26598237 / 26598238

BSE Scrip Code: 523574/570002

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



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											
PIL Industries Limited Knowledge House Shyam Nagar Off Jogeshwari Vikhroli Link Road, Jogeshwari (East) Mumbai 400 060 PAN : AABCP9866D	1,44,63,448 Shares equivalent to 1,44,63,448 Voting Rights 6.35%	12/03/2014	13/03/2014	Market Purchase	1,44,77,448 Shares equivalent to 1,44,77,448 Voting Rights 6.36%	Mangal Keshav Securities Ltd. (SEBI Reg. INB010977431)	BSE	14,000 Shares @ Average Price per Share of Rs.82.50	Rs. 11.50 lacs	N.A.	N.A.
	1,44,77,448 Shares equivalent to 1,44,77,448 Voting Rights 6.36%	13/03/2014	13/03/2014	Market Purchase	1,46,77,448 Shares equivalent to 1,46,77,448 Voting Rights 6.45%	Mangal Keshav Securities Ltd. (SEBI Reg. INB230977432)	NSE	150,000 Shares @ Average Price per Share of Rs.82.90	Rs. 124.35 lacs	N.A.	N.A.
						Mangal Keshav Securities Ltd. (SEBI Reg. INB010977431)	BSE	50,000 Shares @ Average Price per Share of Rs.83.05	Rs. 41.52 lacs	N.A.	N.A.
						Total		214,000 Shares	Rs. 177.37 lacs		
Details Relating to Class B Shares (Series 1) of the Company											
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.



For Future Retail Limited


Company Secretary
Mumbai, 18th March, 2014