FUTURE RETAIL

Ref: FRL/ESOP

April 30th, 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

Scrip Code : 523574 / 570002

Scrip Code of Debt : 946288 / 947649 / 949020 /
949530 / 946840 / 949039

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

Fax Nos. 26598237 / 26598238

Scrip Code : FRL / FRLDVR

Dear Sir/Madam,

Sub: Nomination and Remuneration Committee Meeting Decision

The Nomination and Remuneration Committee of the Board of Directors of the Company by way of circular resolution dated 29 April 2014, have made allotment of 2,17,594 Equity shares of ₹ 2/- each to eligible employee(s) upon exercise of stock option under Employee Stock Option Scheme (ESOS – 2012). Upon allotment, the equity capital of the Company stand increased from ₹ 46,31,65,182/- (Rupees Forty Six Crores Thirty One Lacs Sixty Five Thousand One Hundred and Eighty Two only) divided into 21,56,53,439 (Twenty One Crores Fifty Six Lacs Fifty Three Thousand Four Hundred and Thirty Nine) Equity Shares of ₹ 2/- (Rupees Two only) each and 1,59,29,152 (One Crore Fifty Nine Lacs Twenty Nine Thousand One Hundred and Fifty Two) Equity Shares of ₹ 2/- (Rupees Two only) each to ₹ 46,36,00,370/- (Rupees Forty Six Crores Thirty Six Lacs Three Hundred and Seventy only) divided into 21,58,71,033 Equity Shares of ₹ 2/- (Rupees Two only) each and 1,59,29,152 (One Crore Fifty Nine Lacs Twenty Nine Thousand One Hundred and Fifty Two) Equity Shares of ₹ 2/- (Rupees Two only) each.

Kindly take the above information on your records

Thanking you,

yours truly

for Future Retail Limited

Deepak Tanna
Company Secretary & Compliance Officer