

FUTURE RETAIL

Ref: FRL/ESOP

August 13th, 2014

To

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

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

**Fax Nos.: 22723121 / 22722037 / 22722039
22722041 / 22722061 / 22723719/ 22721082**

Fax Nos. 26598237 / 26598238

Scrip Code : 523574 / 570002

Scrip Code : FRL / FRLDVR

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

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 13 August 2014, have made allotment of 51,176 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 ₹ 46,36,00,370/- (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) Class B Shares (Series 1) of ₹ 2/- (Rupees Two only) each to ₹ 46,37,02,722/- (Rupees Forty Six Crores Thirty Seven Lacs Two Thousand Seven Hundred and Twenty Two only) divided into 21,59,22,209 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) Class B Shares (Series 1) 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

Future Retail Limited [Formerly Pantaloon Retail (India) Limited]

Registered Office: Knowledge House, Shyam Nagar, Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060

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