

FUTURE RETAIL



June 26, 2013

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
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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 by Future Corporate Resources Limited.

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											
Future Corporate Resources Limited Knowledge House Shyam Nagar Off Jogeshwari Vikhroli Link Road, Jogeshwari (East) Mumbai 400 060 PAN : AAJCS3979E	8,20,32,726 Shares equivalent to 8,20,32,726 Voting Rights	24/06/2013	25/06/2013	Market Purchase	8,28,22,906 Shares equivalent to 8,28,22,906 Voting Rights	Mangal Keshav Securities Ltd. (SEBI Reg. INB010977431)	BSE	362,403 Shares @ Average Price per Share of Rs.86.95	Rs. 315.12 lacs	N.A.	N.A.
	36.04%				36.39%		NSE	427,777 Shares @ Average Price per Share of Rs.86.95	Rs. 371.96 lacs	N.A.	N.A.
							Total	790,180 Shares	Rs. 687.08 lacs		
Details Relating to Class B Shares (Series 1) of the Company											
	7,77,216 Shares equivalent to 5,82,912 Voting Rights	N.A.	N.A.	N.A.	7,77,216 Shares equivalent to 5,82,912 Voting Rights	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	0.26%				0.26%						

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, 26th June, 2013