

Ref: NCD XIV A_B/BSE/NSE

June 24, 2016

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

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

Re: Scrip Code: 523574/ 570002

Re: Scrip Code: FEL / FELDVR

**Re: Debt Scrip Code: 947649-9020-9039 / 952008-9-10-45-
46-53-54-74-75-89-90-97-98 952715-717-718-721-879-880-
881-882-883**

Dear Sirs / Madam,

Sub: Outcome of the Meeting of the Committee of Directors of the Company in relation to the Allotment of Secured Redeemable Non-Convertible Debenture

The Committee of Directors of the Company has at their meeting held on June 24, 2016, considered, approved & allotted of 600, 10.25% Secured Redeemable Non-Convertible Debentures ("NCDs") of ₹ 10 lakh each, aggregating to ₹ 60.00 crore, on private placement basis.

The said NCDs shall be listed on Wholesale Debt Market Segment of BSE Limited.

These NCDs have been rated CARE AA- [Double A Minus] by Credit Analysis & Research Limited (CARE).

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,

**For Future Enterprises Limited
(fka Future Retail Limited)**

Deepak Tanna
Company Secretary

