



Future Capital Holdings Limited

FCH/LS/ 546 /2010-11

March 14, 2011

Bombay Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

The National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400 050

Sub.: Disclosure under SEBI (Acquisition of Shares & Takeovers) Regulations, 1997

Ref.: Scrip Code - 532938 / FCH

Dear Sir/Madam,

Pursuant to Sub-Regulation 8A(4) of the SEBI (Acquisition of Shares & Takeovers) Regulations, 1997, please find enclosed disclosure of the persons referred to under Sub-Regulations 8A(2) of the subject Regulations in the prescribed format, for your reference and records.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **FUTURE CAPITAL HOLDINGS LIMITED**

Chetan Gandhi
Head – Legal and Secretarial



encl.: as above

REPORTING FORMAT U/R 8A(4) TO BE FILED BY THE COMPANY TO THE STOCK EXCHANGE

[Format for filing the details of the shares pledged by the promoter or every person forming part of the promoter group by the company to the stock exchange(s) in terms of Regulation 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997]

Date of the Reporting	Company - 14/03/2011
Name of the company	Mr. Kishore Biyani - 11/03/2011
Total No. of outstanding shares of the company	Future Capital Holdings Limited
	64783484

Name of the entity	A		B		
	Details of transaction(s)		Aggregate details after the transaction(s)		
	Date of transaction	Number of shares pledged	Total No. of shares held by the entity in the company	Information on pledge	% of shares pledged to total No. of outstanding shares of the company
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (IV)
Mr. Kishore Biyani	March 8, 2011	1,873,795	4,773,795	4,773,795	100.00
					7.37%

For Future Capital Holdings Limited



Chetan Gandhi
Head - Legal & Secretarial

Place: Mumbai
Date: March 14, 2011