

CENTRAL DEPARTMENTAL STORES PRIVATE LIMITED

**2nd Floor, Sobo Central Mall, Pt. Madan Mohan Malviya Road, Haji Ali, Tardeo, Mumbai - 400034
(CIN: U51909MH2006PTC164209)**

13th April 2023.

Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
BSE Scrip Code: 523574

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

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we, Central Departmental Stores Private Limited, member of the promoter group along with persons acting in concert hereby declare that we have not made any encumbrance on shares, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2023.

For and on Behalf of Promoters / PACs

Authorised Signatory

C.C. to:
**The Interim Resolution Professional
Future Enterprises Limited
Knowledge House, Shyam Nagar,
Off. Jogeshwari Vikhroli Link Road,
Jogeshwari (East), Mumbai 400 060**