FUTURE RETAIL

To	To
General Manager, Dept. of Corporate Services, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 BSE - Scrip Code: 523574 / 570002 Scrip Code of Debt: 947649 / 949020 / 946840 / 949039 / 952008 / 952009 / 952010 / 952045 / 952046/952053/952054	**Listing Department** The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai - 400051 Scrip Code – FRL / FRLDVR

Dear Sir(s) / Ma'am,

Ref: Board Meeting Decisions

Sub: Correction in the name of Edelweiss Capital Services Private Limited

With reference to our yesterday's announcement regarding outcome of Board meeting, in that announcement on page number 2, line 3 of para 1 and para 2 name has been erroneously mentioned as 'Edelweiss Capital Services Private Limited' which should read as 'Edelweiss Financial Services Limited'.

Kindly take on record the same.

Yours faithfully,

For Future Retail Limited

Name: Deepak Tanna
Designation: Company Secretary
Date: May 5, 2015

FUTURE RETAIL LIMITED