

FUTURE RETAIL

Ref: FRL/ESOP

December 15th, 2015

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

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

Fax Nos.: 22723121 / 22722037 / 22722039 22722041 /
22722061 / 22723719/ 22721082

Fax Nos. 26598237 / 26598238

Scrip Code : 523574 / 570002

Scrip Code : FRL / FRLDVR

Scrip Code of Debt: 947649 / 949020 / 946840 / 949039 /
952008 / 952009 / 952010 / 952045 / 952046 / 952053 /
952054 / 952074 / 952075 / 952089 / 952090 / 952097 /
952098 / 952715 / 952717 / 952718 / 952721 / 952880 /
952881 / 952879 / 952882 / 952883

Dear Sir/Madam,

Sub: Nomination and Remuneration Committee Meeting Decision

The Nomination and Remuneration Committee of the Board of Directors of the Company by way of circular resolution have made allotment of 1,10,124 Equity shares of ₹ 2/- each to eligible employee(s) upon exercise of stock option under Employee Stock Option Scheme (ESOS – 2012) on 15th December 2015,.

Upon allotment, the equity capital of the Company stand increased from ₹ 855,392,004 /- (Eighty Five Crores Fifty Three Lakh Ninty Two Thousand and Four Only) divided into 38,83,21,323 (Thirty Eight Crores Eighty Three Lakh Twenty One Thousand Three Hundred Twenty Three) Equity shares of ₹ 2/- (Rupees Two only) each and 3,93,74,679 (Three Crores Ninety Three Lakhs Seventy Four Thousand Six Hundred Seventy Nine) Class B (Series 1) Shares of ₹ 2/- (Rupees Two only) each. to ₹ 855,612,252/- (Rupees Eighty Five Crores Fifty Six Lakh Twelve Thousand Two Hundred and Fifty Two only) divided into 388,431,447 (Thirty Eight Crores Eighty Four Lakh Thirty One Thousand Four Hundred Forty Seven Equity Shares of ₹ 2/- (Rupees Two only) each and 3,93,74,679 (Three Crore Ninety Three Lakh Seventy Four Thousand Six Hundred Seventy Nine) Class B (Series 1) Shares of ₹ 2/- (Rupees Two only) each.

Kindly take the above information on your records

Thanking you,

yours truly

for Future Retail Limited



Deepak Tanna
Company Secretary & Compliance Officer



Future Retail Limited [Formerly Pantaloon Retail (India) Limited]

Registered Office: Knowledge House, Shyam Nagar, Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060

P +91 22 6644 2200, F + 91 22 6644 2201, www.futureretail.co.in

CIN : L52399MH1987PLC044954