

# FUTURE RETAIL

Ref: NCD IX/BSE/NSE

April 28, 2015

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

**Re: Scrip Code: 523574/ 570002**

**Re: Scrip Code: FRL / FRLDVR**

**Re: Scrip Code of Debt: 947649 /  
949020 / 946840 / 949039 / 952008 /  
952009 / 952010 / 952045 / 952046**

Dear Sirs,

**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 April 28, 2015, considered, approved & allotted of 500, 10.10% Secured Redeemable Non-Convertible Debentures ("NCDs") of Rs. 10 lakh each, aggregating to Rs. 50.00 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 Retail Limited



Deepak Tanna  
Company Secretary

