January 09, 2018

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

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

Scrip Code: 540064

Symbol: FRETAIL

Sub:

Scheme of Arrangement between Hypercity Retail (India) Limited ('HRIL' or 'Demerged Company') and Future Retail Limited ('FRL' or 'Resulting Company') and their respective Shareholders ('the Scheme') under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013

Dear Sirs / Madam.

This is with reference to the information / documents filed with your office vide our letter dated December 07, 2017 and subsequent information / documents submitted from time to time and as required under SEBI Circular no. CFD/DIL3/CIR/2017/21 dated March 10, 2017, we hereby submit the Complaints Report containing details of complaints / comments on the Scheme of Arrangement as **Annexure I** to this letter.

The soft copy of the Complaints Report is being separately sent to you by e-mail and the same is being uploaded on website the Company under the following link:

http://futureretail.in/investors/Scheme-under-consideration.html

We request you to kindly upload the same on your website as required under the above mentioned Circular.

Thanking You,

Yours faithfully,

For Future Retail Limited

Virendra Samani Dy. Company Secretary

Encl: As above

ANNEXURE I

Complaints Report as on January 08, 2018

Part A

Sr. No.	Particulars	Number	
1.	Number of complaints received directly	NIL	
2.	Number of complaints forwarded by Stock Exchanges / SEBI	NIL	
3.	Total Number of complaints/comments received (1+2)	NIL	
4.	Number of complaints resolved	NIL	
5.	Number of complaints pending	NIL	

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
1.	Not Applicable	Not Applicable	Not Applicable
2.			
3.			

For Future Retail Limited

Virendra Samani

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Dy. Company Secretary

