

# FUTURE RETAIL



## To Whomsoever It May Concern

Our Company was originally incorporated as Bharti Retail Private Limited on February 7, 2007 at NCT of Delhi. The name of our Company was further changed to Bharti Retail Limited vide the necessary resolution dated April 24, 2009 and a fresh certificate of incorporation consequent upon change of name on conversion to Public Limited company which was obtained on May 21, 2009. Further, the name was changed to its present name viz, Future Retail Limited vide special resolution dated November 18, 2015 and fresh certificate of incorporation pursuant to change of name dated May 25, 2016, obtained from the Registrar of Companies, Maharashtra at Mumbai.

For Future Retail Limited

*Virendra Samani*

**Virendra Samani**

**Dy. Company Secretary**



**Future Retail Limited** (Formerly known as Bharti Retail Limited)

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

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