

FUTURE CONSUMER LIMITED (Formerly Future Consumer Enterprise Limited)

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(T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

16th February, 2021

To, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code: 533400 Debt Scrip Code: 956887 To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051

Scrip Code: FCONSUMER

Dear Sir / Madam,

Sub.: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Ref: Order by Securities Appellate Tribunal - in the matter of scrip of Future Retail Limited

In furtherance of our disclosure dated 4th February, 2021 and based on information received from Future Corporate Resources Private Limited (one of the promoter group entity), please be informed that an appeal filed by (i) Mr. Kishore Biyani and (ii) Future Corporate Resources Private Limited ("Promoter & Promoter group entity"), against the final order passed by the Securities and Exchange Board of India on February 3, 2021, under Sections 11(1), 11(4), 11B(1) and 11B(2) of the SEBI Act, 1992 read with the SEBI (Procedure for Holding Inquiry and Imposing Penalty) Rules, 1995 ("SEBI Order") in the matter of trading activities in the scrip of Future Retail Limited ("FRL"), was heard by the Securities Appellate Tribunal ("SAT") on 15th February, 2021.

The Hon'ble SAT has stayed the effect and operation of the SEBI Order against the Promoters / Promoter group entities subject to the conditionalities set out in terms of its order. A copy of the order is awaited and this disclosure shall be updated once the order is published and uploaded by the Hon'ble Tribunal.

Kindly take the same on record in compliance with the provisions of Listing Regulations and acknowledge receipt.

Thanking you,

Yours faithfully,
For Future Consumer Limited

Manoj Gagvani

Company Secketary & Head - Legal