

CIN: L45400MH2008PLC179914

March 19, 2021

To,  
Dept. of Corporate Services (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 533296**

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400 051  
**Symbol: FMNL**

Dear Sir,

**Ref: Intimation under Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015**

**Sub: Update on the Composite Scheme of Arrangement**

On the above subject, Future Retail Limited ("**FRL**") has informed the Company about detailed order passed by Hon'ble Delhi High Court on March 18, 2021, providing the reasons for ad-interim order passed on February 02, 2021.

In this regard, please find enclosed letter sent by FRL to the stock exchanges, which is self-explanatory.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
**For Future Market Networks Limited**



**Anil Cherian**  
**Head - Legal and Company Secretary**

Encl. as above

# FUTURE RETAIL



19th March, 2021

To,  
Dept. of Corporate Services (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 540064**  
**Scrip Code of Debt: 958809, 958810 & 959518**

Listing Department  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400 051  
**Symbol: FRETAIL**

Dear Sir / Madam,

**Ref : Scheme update and Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015**

**Sub : Order by Delhi High Court in Petition filed by Amazon.com NV Investment Holdings LLC (“Amazon”)**

Further to our letter dated 2nd February, 2021 wherein the Company informed about the Interim Order passed by Hon'ble Delhi High Court in the matter OMP (Enf.) (Comm.) No. 17 of 2021. The Learned Single Judge has on 18th March, 2021 passed the detailed order providing the reasons for the ad-interim order passed on 2nd February 2021.

Apart from the operative directions contained in the ad-interim order, this detailed order also deals with the other prayers of the petitioner (Amazon).

It is to be pointed out that the portions of the operative part of this detailed order, already covered by the ad-interim order dated 2nd February, 2021, have been stayed by the Hon'ble Division Bench of Delhi High Court in an appeal filed by Future Retail Limited in which the Hon'ble Division Bench prima facie came to certain conclusions. Amazon has filed an appeal in the Hon'ble Supreme Court against the order passed by the Hon'ble Division Bench. The Hon'ble Supreme Court, in its order in Amazon's appeal, has not vacated the stay granted by the Hon'ble Division Bench (which stay is still in operation). The Hon'ble Supreme Court has directed that, in the meantime, the NCLT proceedings will be allowed to go on but will not culminate in any final order of sanction of scheme. We are advised that this order does not come in the way of continuance of the ongoing NCLT proceedings, being inconsistent with the order dated 22nd February, 2021 of the Hon'ble Supreme Court.

With respect to the other directions passed by the Learned Single Judge, the promoters will take appropriate remedies as advised. Copy of the order can be accessed and downloaded from the link given hereafter: Link for order - [http://164.100.69.66/jupload/dhc/JRM/judgement/18-03-2021/JRM18032021OMPENFCOMM172021\\_200230.pdf](http://164.100.69.66/jupload/dhc/JRM/judgement/18-03-2021/JRM18032021OMPENFCOMM172021_200230.pdf)

The above is for your information and record please. This may be treated as disclosure under applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,

Yours faithfully,  
**For Future Retail Limited**

  
**C. P. Toshniwal**  
**Chief Financial Officer**

CC : **Singapore Exchange Securities Trading Limited**  
2, Shenton Way, #02-02, SGX Centre 1.  
Singapore -068 804