

FUTURE CONSUMER LIMITED (Formerly Future Consumer Enterprise Limited)

Corporate Office : 247 Park, Tower "C", 8th Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083 (T) +91 22 6119 0000 | www.futureconsumer.in Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060

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

22nd February, 2021

To, Dept. of Corporate Services (CRD) **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <u>Scrip Code: 533400</u> <u>Scrip Code of Debt: 956887</u> To, Listing Department **National Stock Exchange of India Limited** Bandra Kurla Complex, Bandra East, Mumbai - 400 051 **Symbol: FCONSUMER**

Dear Sir,

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

On the above subject, Future Retail Limited ("FRL") has informed the Company about Interim Order on Special Leave Petition filed by Amazon before the Hon'ble Supreme Court of India in matter of SLP(C) No. 002856 - 002857 / 2021 dated 22nd February, 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 Consumer Limited**

Manoj Gagvani Company Secketary & Head – Legal

Encl. as above



22nd February, 2021

To, Dept. of Corporate Services (CRD) **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <u>Scrip Code: 540064</u> 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 : Interim Order on Special Leave Petition filed by Amazon before the Hon'ble Supreme Court of India in matter of SLP(C) No. 002856 - 002857 / 2021.

Further to our letter dated 15th February, 2021 and with reference to the above, we would like to inform that the hearing was held today (i.e. 22nd February, 2021) before Hon'ble Justice Rohinton Fali Nariman and Hon'ble Justice B. R. Gavai in the matter of SLP(C) No. 002856 - 002857 / 2021 before the Hon'ble Supreme Court of India.

The Hon'ble Supreme Court of India today issued notice and set a schedule for filing of pleadings in the Special Leave Petition filed by Amazon.Com NV Investment Holdings LLC challenging the order dated 08th February, 2021 passed by the Division Bench of the Hon'ble Delhi High Court. The Division Bench of Hon'ble High Court had stayed, till 26th February, 2021 the order passed by the Single Judge of the Hon'ble Delhi High Court which, on 2nd February 2021 had directed all parties including regulatory authorities to maintain status quo (i.e. to stop the proceedings in the Scheme of Arrangement pending before NCLT, Mumbai) till the pronouncement of reasoned order of the Single Judge.

The Hon'ble Supreme Court has further specifically ruled that the proceedings before NCLT will be allowed to go on but will not culminate in any final order of sanction of the scheme. Accordingly, the NCLT can now issue directions to convene the meetings of shareholders and creditors of the applicant companies including FRL to consider the Scheme.

The order passed by the Hon'ble Supreme Court can be accessed from the link below: https://main.sci.gov.in/supremecourt/2021/3947/3947_2021_33_16_26349_Order_22-Feb-2021.pdf

This statement is being issued in the interest of clarity to avoid any unnecessary speculation based on media reports.

The above is for your information and record. 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

> 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 P +91 22 4055 2200, F +91 22 4055 2201, www.futureretail.co.in CIN: L51909MH2007PLC268269