

February 4, 2021

Corporate Relationship Department (CRD)  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

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

**Scrip Code: 523574 / 570002**

**Scrip Symbol: FEL / FELDVR**

**Debt Scrip Code: 952053-54-74-75 / 954328-30-40-43 / 955100-101-140-141-371-373-454-456-749-750-957-958 / 956012-13 / 956243-268-69 / 956310-11 / 956954-55 / 957077-263-264-711-712-713 / 957875-76-89 / 958303-04 / 958501-502-841-842**

Dear Sir / Madam,

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

**Ref : Order by SEBI – in the matter of scrip of Future Retail Limited**

With reference to above, please note that the Securities and Exchange Board of India has passed a final order dated 3<sup>rd</sup> February, 2021 under Section 11(1), 11(4), 11B(1) and 11B(2) of the SEBI Act, 1992 read with SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995, in the matter of trading activities in the scrip of Future Retail Limited ("FRL") by certain persons which *inter alia* includes (i) Mr. Kishore Biyani - Promoter, (ii) Mr. Anil Biyani and (ii) Future Corporate Resources Private Limited (being part of the Promoter Group).

The copy of aforesaid order is available on SEBI website at following link-

[https://www.sebi.gov.in/enforcement/orders/feb-2021/final-order-in-the-matter-of-future-retail-limited\\_49001.html](https://www.sebi.gov.in/enforcement/orders/feb-2021/final-order-in-the-matter-of-future-retail-limited_49001.html)

The above disclosure be construed in compliance with the applicable regulations of SEBI (LODR) Regulations, 2015. Kindly take the same on record

Thanking you,

Yours faithfully,

For Future Enterprises Limited



**Deepak Tanna**  
Company Secretary

