

17 February 2021

To,
Listing Department
Dept. of Corporate Services,
BSE Limited
P.J. Towers Dalal Street
Mumbai – 400001

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

**BSE scrip code: Equity: 536507,
Debt: 957150**

NSE Symbol: FLFL

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 to our update dated February 4, 2021 and February 16, 2021, and as informed by Future Corporate Resources Private Limited, please note that the order of the Hon’ble Securities Appellate Tribunal dated February 15, 2021 staying the effect and operation of the final order passed by the Securities and Exchange Board of India on February 3, 2021 in the matter of trading activities in the scrip of Future Retail Limited by certain persons vis-à-vis (i) Future Corporate Resources Private Limited (ii) Mr. Kishore Biyani and (iii) Mr. Anil Biyani is available at: http://sat.gov.in/english/pdf/E2021_JO202181.PDF

This may be treated as disclosure under Regulation 30 and applicable provision of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and record please.

Yours sincerely,

for **Future Lifestyle Fashions Limited**


Sanjay Kumar Mutha
Chief Legal & Company Secretary