

February 8, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block, Bandra Kurla
Complex, Bandra (East), Mumbai 400051

Scrip Codes: 540798,958280, 958281

Scrip Symbol: FSC

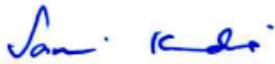
Dear Sir / Madam,

Ref: Proposed Composite Scheme of Arrangement between 20 Future Group entities (including six equity listed entities of Group viz. Future Retail Limited, Future Lifestyle Fashions Limited, Future Consumer Limited, Future Supply Chain Solutions Limited, Future Market Networks Limited and Future Enterprises Limited) and Reliance Retail Ventures Limited and Reliance Retail and Fashion Lifestyle Limited ("Scheme")

In furtherance to our letters dated February 3, 2021 regarding the Order of the H'ble Delhi High Court and consequent Appeal by Future Retail Limited, and with reference to regulation 30(4)(i) and 30(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure made by Future Retail Limited ("**FRL**") - promoter group entity which is self-explanatory.

Kindly take the same on your records.

For **Future Supply Chain Solutions Limited**



Samir Kedia
Chief Financial Officer



Encl.: As above

FUTURE RETAIL



8th February, 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 : Order dated 8th February 2021 passed by the Division Bench of the Hon'ble Delhi High Court in the Appeal filed by Future Retail Limited being FAO (OS) (Comm) No. 21 of 2021

The Company had informed vide letters dated 3rd February, 2021, that an appeal had been filed before the Division Bench of the Hon'ble Delhi High Court, against an *ad interim status quo* order dated 2nd February, 2021 ("**Impugned Order**") passed by a Ld. Single Judge in proceedings filed by Amazon.Com NV Investment Holdings LLC ("**Amazon**") asking for a stay on the proposed transaction with the Reliance Group.

The Company is pleased to update the stock exchanges that today a Division Bench comprising of the Hon'ble Chief Justice D. N. Patel and Hon'ble Justice Jyoti Singh has stayed the operation and effect of order passed by the Ld. Single Judge, *inter alia*, for the *prima facie* reason that the Company is not a party to the Shareholders Agreement dated August 22 2019 executed between Amazon, Future Coupons Private Limited and the Promoters of FRL, under which arbitration was initiated by Amazon in Singapore. The Hon'ble Court also observed that statutory authorities cannot be restrained in private litigation from acting in accordance with law.

The Order was pronounced in open court today and a copy thereof is awaited.

The above is for your information and record. This may be treated as disclosure under Regulation 30 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