

FUTURE RETAIL



14th April, 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 : **(i) Order dated 22nd March, 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. 51 of 2021; and**
(ii) Special Leave Petition filed by Amazon before the Hon'ble Supreme Court of India.

Further to our letter dated 22nd March, 2021 and with reference to the above, we would like to inform that the Company's advocates are in receipt of communication dated 13th April, 2021 from advocates of Amazon.com NV Investment Holdings LLC ("**Amazon**") informing that Amazon has filed a Special Leave Petition before the Hon'ble Supreme Court of India against the captioned Order dated 22nd March, 2021 passed by the Division Bench of the Hon'ble High Court of Delhi in in FAO (OS) (COMM.) No. 51 of 2021 and C.M. No. 11452/2021 in FAO (OS) (COMM.) No. 51 of 2021

The Company shall defend the matter / proceedings through our legal counsels and keep you informed about outcome of the same.

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