

22 March 2021

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

BSE scrip code: Equity: 536507,
Debt: 957150

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

NSE Symbol: FLFL

Dear Sir / Madam,

Ref.: Update on Composite Scheme of Arrangement

Sub.: Order dated 22 March 2021 passed by the Division Bench of the Hon'ble Delhi High Court in the Appeal filed by Future Retail Limited (FRL) being FAO (OS) (Comm) No. 51 of 2021

Further to our letter dated 19 March 2021, the Company has been informed that today, the Division Bench of the Hon'ble Delhi High Court comprising of the Hon'ble Chief Justice D. N. Patel and Hon'ble Justice Jasmeet Singh has stayed the Impugned Order passed by the Ld. Single Judge in the above matter.

We enclose herewith a copy of letter submitted to Stock Exchanges by FRL on the captioned matter, which is self-explanatory.

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.

Thanking you,

Yours sincerely,

for **Future Lifestyle Fashions Limited**


Sanjay Kumar Mutha
Chief Legal & Company Secretary

Encl: A/a

FUTURE RETAIL



22nd March, 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 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

By its letter dated 20th March, 2021 the Company disclosed that it has filed an appeal before the Division Bench of the Hon'ble Delhi High Court, against the order dated 18th March, 2021 ("**Impugned Order**") passed by a Ld. Single Judge in OMP (ENF)(COMM) No.17/2021 filed by Amazon.Com NV Investment Holdings LLC to enforce the Emergency Arbitrator's Order dated 25th October, 2020. Future Coupons Private Limited and the other respondents in these proceedings have also filed an appeal against the Impugned Order.

The Company is pleased to update the stock exchanges that today, the Division Bench comprising of the Hon'ble Chief Justice D. N. Patel and Hon'ble Justice Jasmeet Singh has passed an order in the appeals, and stayed the Impugned Order passed by the Ld. Single Judge.

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 and other 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