

FUTURE CONSUMER LIMITED (Formerly Future Consumer Enterprise Limited)

Corporate Office : 247 Park, Tower "C", 8th Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083 (T) +91 22 6119 0000 | www.futureconsumer.in

Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060 (T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

22nd March, 2021

To, Dept. of Corporate Services (CRD) **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <u>Scrip Code: 533400</u> Scrip Code of Debt: 956887 To, Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra East, Mumbai - 400 051 Symbol: FCONSUMER

Dear Sir,

Ref.: Intimation under Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015 - Update on the Composite Scheme of Arrangement

Sub.: 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

On the above subject and further to our letter dated 21st March, 2021, Future Retail Limited (**"FRL"**) has informed the Company that 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 said appeal staying the Impugned Order passed by the Ld. Single Judge dated 18th March, 2021.

In this regard, please find enclosed letter sent by FRL to the stock exchanges, which is self-explanatory.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully, For Future Consumer Limited

Manoj Gagvani Company Secketary & Head - Legal

Encl. as above



22nd March, 2021

To, Dept. of Corporate Services (CRD) **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <u>Scrip Code: 540064</u> <u>Scrip Code of Debt: 958809, 958810 & 959518</u>

Listing Department **National Stock Exchange of India Limited** Bandra Kurla Complex, Bandra East, Mumbai - 400 051 <u>Symbol: FRETAIL</u>

Dear Sir / Madam,

<u>Ref : Order dated 22nd March, 2021 passed by the Division Bench of the Hon'ble Delhi High Court in the</u> <u>Appeal filed by Future Retail Limited being FAO (OS) (Comm) No. 51 of 2021</u>

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