

FUTURE RETAIL



27th October, 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 : Scheme update and Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015

Sub : Appeal before High Court of Delhi

Further to our letter dated 21 October, 2021, please be informed that the Company has filed an appeal being diary No. 874045 of 2021 before Hon'ble High Court of Delhi against the impugned order dated 21 October, 2021 passed by Singapore International Arbitration Centre in SIAC Arbitration No. 960 of 2020 on the Application of the Company to vacate the Interim Award of the Emergency Arbitrator dated 25 October 2020.

The reliefs claimed by the Company in the Appeal are as under:

- a. Staying and setting aside the operation of the Impugned order dated 21 October 2021;
- b. Alternatively, allowing the Company to conduct the meeting of the Shareholders and Creditors as directed by the Hon'ble NCLT Mumbai vide order dated 28 September, 2021.

As per information available to us, FCPL and the Promoters have also filed an appeal before the Hon'ble Delhi High Court seeking to set aside the said Impugned Order dated 21 October 2021.

We shall keep you informed about outcome of the same.

The above is for your information and record please. 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