March 22, 2021



Corporate Relationship Department (CRD) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 523574 / 570002

Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra - Kurla Complex Bandra (East), Mumbai - 400 051

Scrip Symbol: FEL / FELDVR

Debt Scrip Code: 952053-54-74-75 / 954328-30-40-43 / 955100-101-140-141-371-373-454-456-749-750-957-958 / 956012-13 / 956243-268-69 / 956310-11 / 956954-55 / 957077-263-264-711-712-713 / 957875-76-89 / 958303-04 / 958501-502-841-842

Dear Sir / Madam,

Ref. : Update on Composite Scheme of Arrangement under Regulation 30 and other applicable regulations of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015

Sub: Order dated 22nd March, 20211 passed by the Division Bench Delhi High Court in the appeal filed by Future Retail Limited.

This is further to our letter dated 21st March, 2021 on the captioned matter. Please note that, Future Retail Limited ("FRL") has informed the Company that, Division Bench comprising of the Hon'ble Chief Justice D. N. Patel and Hon'ble Justice Jasmeet Singh has passed an order in appeal and stayed the Impugned Order dated 18th March, 2021 passed by the Ld. Single Judge.

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 Enterprises Limited

Deepak Tanna Company Secretary

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,

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