

February 04, 2021

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code **BSE – 533296 and NSE – FMNL**

Dear Sir / Madam,

Sub: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Ref: Order by SEBI – in the matter of Trading activities in the scrip of Future Retail Limited

With reference to above, please note that the Securities and Exchange Board of India has passed a final order dated February 03, 2021 under Section 11(1), 11(4), 11B(1) and 11B(2) of the SEBI Act, 1992 read with SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995, in the matter of trading activities in the scrip of Future Retail Limited by certain persons which inter alia includes (i) Mr. Kishore Biyani - Promoter, and (ii) Future Corporate Resources Private Limited – the Holding Company.

The copy of aforesaid order is available on SEBI website at following link-

https://www.sebi.gov.in/enforcement/orders/feb-2021/final-order-in-the-matter-of-future-retail-limited_49001.html

The above disclosure be construed in compliance with the applicable regulations of SEBI (LODR) Regulations, 2015. Kindly take the same on record

For and on behalf of:
Future Market Networks Limited



Anil Cherian
Head – Legal & Company Secretary.