



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

8th February, 2021

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 533400
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

Sub.: Update on the Composite Scheme of Arrangement

On the above subject, Future Retail Limited ("FRL") has informed the Company about Order dated 8th February 2021 passed by the Division Bench of the Hon'ble Delhi High Court.

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 Secretary & Head – Legal

Encl. as above

FUTURE RETAIL



8th February, 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 8th February 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. 21 of 2021

The Company had informed vide letters dated 3rd February, 2021, that an appeal had been filed before the Division Bench of the Hon'ble Delhi High Court, against an *ad interim status quo* order dated 2nd February, 2021 ("**Impugned Order**") passed by a Ld. Single Judge in proceedings filed by Amazon.Com NV Investment Holdings LLC ("**Amazon**") asking for a stay on the proposed transaction with the Reliance Group.

The Company is pleased to update the stock exchanges that today a Division Bench comprising of the Hon'ble Chief Justice D. N. Patel and Hon'ble Justice Jyoti Singh has stayed the operation and effect of order passed by the Ld. Single Judge, *inter alia*, for the *prima facie* reason that the Company is not a party to the Shareholders Agreement dated August 22 2019 executed between Amazon, Future Coupons Private Limited and the Promoters of FRL, under which arbitration was initiated by Amazon in Singapore. The Hon'ble Court also observed that statutory authorities cannot be restrained in private litigation from acting in accordance with law.

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 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