

To, Listing Department Dept. of Corporate Services, BSE Limited P.J. Towers Dalal Street Mumbai – 400001

BSE scrip code: Equity: 536507,

Debt: 957150

To,
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

NSE Symbol: FLFL

Dear Sir / Madam,

Ref.: Update on Composite Scheme of Arrangement

Sub.: Appeal before High Court of Delhi

Further to our letter dated 02 February 2021, the Company has been informed that Future Retail Limited (FRL) has filed an appeal before Hon'ble High Court of Delhi against the impugned order dated 2nd February, 2021 passed by Ld. Single Judge in OMP (Enf.) (Comm.) No. 17 of 2021.

We enclose herewith a copy of letter submitted to Stock Exchanges by FRL on the captioned matter, which is self-explanatory.

This may be treated as disclosure under Regulation 30 and applicable provision of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The above is for your information and record please.

Thanking you,

Yours sincerely, for Future Lifestyle Fashions Limited

Sanjay Kumar Mutha

Chief Legal & Company Secretary

Encl: A/a



03rd 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 : 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 2nd February, 2021, please be informed that the Company has filed an appeal before Hon'ble High Court of Delhi against the impugned order dated 2nd February, 2021 passed by Ld. Single Judge in OMP (Enf.) (Comm.) No. 17 of 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