

21 October 2021

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

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

**BSE scrip code: Equity: 536507,
Debt: 957150**

NSE Symbol: FLFL

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 (“Scheme”) - Filing of an Interim Application by Amazon in SLP (Civil) Nos. 13556-13557 of 2021 before Hon’ble Supreme Court of India

Please find enclosed herewith an update received from Future Retail Limited on the captioned subject, 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 faithfully,

for **Future Lifestyle Fashions Limited**


Sanjay Kumar Mutha
Chief Legal & Company Secretary

FUTURE RETAIL



20th 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 : Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015

Sub : Filing of an Interim Application by Amazon in SLP (Civil) Nos. 13556-13557 of 2021 before Hon'ble Supreme Court of India

Further to our earlier intimation(s), we would like to inform that the advocates of the Company are in receipt of an intimation from advocates of Amazon.com NV Investment Holdings LLC ("**Amazon**") that Amazon has filed an Interim Application in the SLP (Civil) Nos. 13556-13557 of 2021 filed by the Company and pending before the Hon'ble Supreme Court of India.

In its application, Amazon has *inter-alia* sought the following reliefs before Hon'ble Supreme Court of India:

"A. pass an order setting aside the final order dated 28 September 2021 passed by the National Company Law Tribunal, Mumbai Bench in CAA (CA) 8 of 2021 disposing of CAA (CA) 8 of 2021 as being in violation of the order dated 9 September 2021 passed by this Hon'ble Court;

B. grant a stay of the operation of the final order dated 28 September 2021 passed by the National Company Law Tribunal, Mumbai Bench in CAA (CA) 8 of 2021 pending disposal of the present Application;

C. grant a stay of the operation of the notice of meetings dated 11 October 2021 issued by the Petitioner (FRL), in terms of the final order dated 28 September 2021 passed by the National Company Law Tribunal, Mumbai Bench in CAA (CA) 8 of 2021, pending the disposal of the present Petition;

D. grant a stay restraining the convening and conduct of any meeting pertaining to FRL, in terms of the final order dated 28 September 2021 passed by the National Company Law Tribunal, Mumbai Bench in CAA (CA) 8 of 2021, pending the disposal of the present Petition; and

E. grant ex-parte ad-interim orders in terms of the prayers above at B to D;"

We shall keep you informed about outcome of the same. 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.

The above is for your information and record, please.

Thanking you,

Yours faithfully,

For Future Retail Limited



Virendra Samani
Company Secretary

CC : **Singapore Exchange Securities Trading Limited**
2, Shenton Way, #02-02, SGX Centre 1.
Singapore -068 804