

09th 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

In continuation of our letter dated 8th February 2021, please note that the order dated 8th February 2021 passed by the Division Bench comprising of the Hon'ble Chief Justice D. N. Patel and Hon'ble Justice Jyoti Singh, staying the operation, implementation and execution of the *ad interim status quo* order dated 2nd February, 2021 passed by the Ld. Single Judge, for the reasons stated in the Order is available at http://delhihighcourt.nic.in/dhcgrydisp O.asp?pn=19280&yr=2021

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