

7th November, 2020

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

Listing Department

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

Scrip Code: 540064

Scrip Code of Debt: 958809, 958810 & 959518

**Symbol: FRETAIL** 

Ref.: Scheme update and Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015

Dear Sir,

Further to our letter dated 1st November, 2020 and in relation to the composite scheme of arrangement ("Transaction") and ongoing dispute in connection with the Transaction wherein the Company had informed about initiating / taking all appropriate actions under applicable laws in order to protect its interest and that of its stakeholders, we submit further update as under.

Please note that the Company has filed necessary suit in the Hon'ble Delhi High Court on 7th November, 2020 in relation to seeking necessary reliefs against Amazon.com NV Investment Holdings LLC ("Amazon") from interfering with the Transaction by misusing an Interim Order dated 25th October, 2020 issued by an Emergency Arbitrator, appointed by the Singapore International Arbitration Centre (SIAC). The interim Order dated 25th October, 2020 is passed in an arbitration proceeding initiated by Amazon *inter-alia* against the Company under an Agreement, wherein the Company is not a party to the Agreement.

The Company has *inter-alia* made all entities parties to the suit which were parties to the arbitration proceedings, this includes the promoters of the Company. It may be noted that the reliefs sought in the suit are only against Amazon.

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

Virendra Samani Company Secretary

CC:

Singapore Exchange Securities Trading Limited

2, Shenton Way, #02-02, SGX Centre 1.

Singapore - 068 804