

04 February 2021

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,

Sub.: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Ref : Order by SEBI – in the matter of scrip of Future Retail Limited

With reference to above, it is informed that the Securities and Exchange Board of India has passed a final order dated 03 February 2021 under Section 11(1), 11(4), 11B(1) and 11B(2) of the SEBI Act, 1992 read with SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995, in the matter of trading activities in the scrip of Future Retail Limited by certain persons which inter alia includes (i) Mr. Kishore Biyani (ii) Mr. Anil Biyani and (iii) Future Corporate Resources Private Limited (being part of Promoter Group).

The copy of aforesaid order is available on SEBI website at following link-

https://www.sebi.gov.in/enforcement/orders/feb-2021/final-order-in-the-matter-of-future-retail-limited_49001.html

Kindly take the same on record in compliance with the applicable provisions of the Listing Regulations and acknowledge the receipt.

Yours sincerely,

for **Future Lifestyle Fashions Limited**


Sanjay Kumar Mutha
Chief Legal & Company Secretary