

Ref. No. CS/S/L-834/2024-25

13th January, 2025

То:	То:
The Listing Department	The Corporate Relationship Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED	THE BSE LTD
"Exchange Plaza"	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex	Dalal Street, Mumbai – 400 001
Bandra (E), Mumbai – 400 051	Scrip Code: 534976
Scrip Code: VMART	Fax: 022-22723121
Fax: 022-26598120	Email: corp.relations@bseindia.com
Email: <u>cmlist@nse.co.in</u>	

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for</u> <u>the quarter ended 31st December, 2024</u>

Dear Sir/Ma'am,

In relation to above mentioned caption, please find enclosed herewith a Certificate from KFin Technologies Limited (Registrar & Transfer Agent), in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2024.

We request you to kindly take the above information on record.

Thanking you,

Yours Truly For **V-Mart Retail Limited**

Megha Tandon Company Secretary and Compliance Officer

Encl: As above

V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana) Tel. : 0124-4640030, Fax No. : 0124-4640046 Email : info@vmart.co.in Website : www.vmart.co.in Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092



KFIN/CSA/CDSL/74(5) E/1 Date: 02-01-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the V-MART RETAIL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI VICE PRESIDENT

CC TO:

V-MART RETAIL LIMITED 610-611, GURU RAM DASS NAGAR MAIN MARKET, OPP. SBI BANK LAXMI NAGAR, NEW DELHI

110092

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1 Date: 02-01-2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the V-MART RETAIL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI VICE PRESIDENT

CC TO:

V-MART RETAIL LIMITED 610-611, GURU RAM DASS NAGAR MAIN MARKET, OPP. SBI BANK LAXMI NAGAR, NEW DELHI

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