



Ref. No. CS/S/L-750/2024-25

3rd April, 2024

To:
The Corporate Relationship Department
THE BSE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 534976
Fax: 022-22723121
Email: corp.relations@bseindia.com

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, we submit the yearly disclosures received from the promoters of the Company that they had not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 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

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

Conquest Business Services Private Limited

Date: 3rd April, 2024

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

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I hereby declare that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year 2023-24.

Kindly take the same on record.

Thanking You,

For Conquest Business Services Pvt. Ltd.

Yours Truly,

For Conquest Business Services Pvt. Ltd.

LALIT AGARWAL

Digitally signed by LALIT AGARWAL
DN: cn=Lalit Agarwal, o=Conquest Business Services Private Limited, ou=Conquest Business Services Private Limited, email=lalit@conquestbs.com, c=IN
Date: 2024.04.03 10:58:52 +05'30'

Director

Lalit Agarwal

Director

CC: Audit Committee
V-Mart Retail Limited
Plot No. 862, Udyog Vihar, Phase - V
Gurgaon, Haryana-122016.

Conquest Business Services Private Limited

CIN - U74999UP2018PTC102133

Address- Shop No. - 6 Opposite Sri Ram Public School,
Bhangel Phase-II Noida G.B. Nagar, U.P. - 201304

Email: conquestbs@gmail.com; Tel. +917290019804

Date: 3rd April, 2024

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Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I hereby declare that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year 2023-24.

Kindly take the same on record.

Thanking You,

Yours Truly,
Madan Gopal Agarwal (HUF)



Madan Gopal Agarwal, Karta

For MADAN GOPAL AGRAWAL (HUF)

Karta

CC: Audit Committee
V-Mart Retail Limited
Plot No. 862, Udyog Vihar, Phase - V
Gurgaon, Haryana-122016.

3rd April, 2024

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Kindly take the same on record.

Thanking You,



Yours Truly,
Madan Gopal Agarwal

CC: Audit Committee
V-Mart Retail Limited
Plot No. 862, Udyog Vihar, Phase - V
Gurgaon, Haryana-122016.