



Date: 11.01.2022

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051	<b>BSE Limited</b> 25th floor, PJ Tower, Dalal Street, Mumbai - 400001
<b>NSE Script Code: V2RETAIL</b>	<b>BSE Code : 532867</b>
<b>National Securities Depository Limited</b> Trade World, A Wing, 4th & 5th Floors Kamala Mills Compound Lower Parel, Mumbai- 400 013	<b>Central Depositories Services (India) Limited</b> Phiroze Jeejeebhoy Towers 16th Floor, Dalal Street, Mumbai- 400 001
<b>ISIN - INE945H01013</b>	<b>ISIN - INE945H01013</b>

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018**

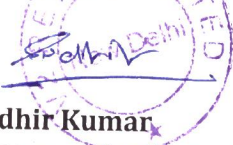
Dear Sir/Madam,

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018, please find enclosed herewith confirmation certificate from the RTA of the Company for the quarter ended December 31, 2021.

Kindly take the above on record.

Thanking you,

Yours truly,  
For V2 Retail Limited

  
Sudhir Kumar

Company Secretary & Compliance Officer

Encl.: As above

Date: 10.01.2022

The Company Secretary  
M/s V2 Retail Limited  
Khasra No. 928, Extended Lal Dora Abadi  
Village Kapashera, Tehsil Vasant Vihar  
New Delhi-110037

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
**For Link Intime India Pvt. Ltd**



**Bharat Bhushan**  
Assistant Vice President