## 16th October, 2020

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 BSE LIMITED .

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Scrip code: 534976

Fax: 022-22723121 Email: corp.relations@bseindia.com

Sub: Disclosure pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sir,

In terms of Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith the disclosure for revocation of Pledge on Equity Shares of V-Mart Retail Ltd held by the HUF (Hemant Agarwal HUF)

Kindly take the above information on record.

Thanking you

Yours truly,

For Hemant Agarwal HUF

Hemant Agarwal (Karta)

CC to:

Megha Tandon, Company Secretary

V-Mart Retail Ltd'

## ANNEXURE - 1

## Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company For encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the l	Name of the Target Community TO	(C.E./:					17 1		ļ				
Names of the	Names of the stock exchanges where the shares of the target company are listed	s where th	ne shares of	the targe	t company are	listed	NSE, BSE						
Date of reporting	ting						16,10,2020						
Name of the promoter or created/released/invoked	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	.C on who	se shares er	ıcumbran	ice has been		Hemant Agarwal HUF	al HUF			•		
	-									į			
Details of the	Details of the creation of encumbrance:	umbranc	?									i	
Name of	Promoter		Promoter	when	Details of eve	nts pertaining	Details of events pertaining to encumbrance (3)	e (3)				Post event holding of	
promoter	target company		encumbered (2)	2) (2)	i.							encumbered	
(s) or	(1)			1								shares (erention	tion
PACs			-	· 			•,					+(5)+(5)+	
with				_								Linvocation	۳ <del>(ان)</del>
him	÷.		•								·	H(2)-(3)H	
													0/ 25
	Number	% of total	Numbe r.	% of total	Type of event	Date of erention/	Type of encumbran	Reasons for encumbrance	Numbe	% of share	Name of the entity in .	Numbe r	% of total share
		capita		capita	7-026-0-1	invocntion of	(pledge/		.•		favor shares encumbered		capital
	-	, . •			inweentio	encumbran	non				ये ये		
				-	17)	- 8	undertakin						
				_			g/ others)						
Hemant	175266	0.96	25000	0.14%	Release	15.10.20	Pledge		25000	0.14%	Motilal Oswal		
Agarwal	(including	%	_								Services Ltd		
	pledged												
	shared)			-									

Signature of the Authorised Signatory

Hemant Agarwal (Karta)

Date: 16.10.2020

Place: Gurgaon