



Ref. No. CS/S/L-531/2021-22

8<sup>th</sup> November, 2021

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

**Sub: Allotment of Equity Shares under the Company's ESOP Scheme. 2012**

This is to inform that pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 and subject to any other SEBI Regulations, the Nomination & Remuneration Committee in its meeting dated 8<sup>th</sup> November, 2021 has approved:

- Allotment of Equity Shares as detailed below upon exercise of Options by the employees under the Company's Employee Stock Options Scheme, 2012:

No. of equity shares allotted: 7,262 (Face Value of Rs. 10/-)

Date of Allotment: 8<sup>th</sup> November, 2021

With the allotment of the above shares, the total number of equity shares of the Company stands increased from present level of 1,97,32,789 to 1,97,40,051 equity shares of Rs. 10/- each.

- Rectification in the Grant Price of the Employee Stock Options granted to an eligible employee wherein the grant price was inadvertently mentioned as Rs. 1,244 instead of Rs. 1,400 for grant of 7,617 Options passed by the Committee on 28<sup>th</sup> May, 2021. However, the date of the aforementioned grant and the terms of grant remains unchanged.
- Revocation of invalid grant of 5,187 options granted by the Committee in its meeting dated 10<sup>th</sup> August, 2021 and the same shall be available for grant to employee(s) as per the Employee Stock Option Plan, 2020 of the Company.

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

Thanking you,

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

**Megha Tandon**  
**Company Secretary & Compliance Officer**

**V-MART RETAIL LTD.**

CIN- L51909DL2002PLC163727

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