

VISHAL MEGA MART LIMITED

(Formerly known as Vishal Mega Mart Private Limited)

Corporate & Regd. Office: 5th Floor, Platinum Tower, Plot No. 184

Udyog Vihar, Phase – 1, Gurugram, Haryana-122016, India.

Phone: +91-124-4980000 Fax: +91-124-4980001

Email: secretarial@vishalwholesale.co.in



CIN: U51909HR2018PLC073282

Date: January 08, 2025

To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: VMM	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544307
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Subject: Submission of Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

Dear Sir/Madam,

With regards to the captioned subject, please find enclosed herewith the certificate, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, issued by Kfin Technologies Limited, Registrar and Share Transfer Agent, for the quarter ended December 31, 2024.

Kindly take the same on your record.

Thanking you.

For Vishal Mega Mart Limited

Rahul Luthra
Company Secretary & Compliance Officer
Membership No: F9588

Ref.: KFIN/RIS/SKDL/74(S)/Q3

Date: 06.01.2025

THE COMPANY SECRETARY

Vishal Mega Mart Limited
PLOT NO 184 FIFTH FLOOR
PLATINUM TOWER UDYOG VIHAR
PHASE 1
GURGAON 122 002,

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended December 31st 2024, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Request to kindly take the above on record

Thanking you,

Yours faithfully
For KFin Technologies Limited



Ganesh Chandra Patro
Deputy Vice President

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