



V2 Retail Limited

Date: 07.10.2020

To,

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

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 September 30, 2020.

Kindly take the above on record.

Thanking you,

Yours truly,
For V2 Retail Limited

Sudhir Kumar
Company Secretary & Compliance Officer

Encl.: As above

Date : 06.10.2020

The Company Secretary

M/s V2 Retail Ltd.

Khasra No. 928, Extended Laf 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 30th September, 2020, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Authorised Signatory