



Ref: No. CS/S/L-444/ 2020-21

14<sup>th</sup> October, 2020

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| <p>To:<br/>The Listing Department<br/><b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b><br/>“Exchange Plaza”<br/>Bandra-Kurla Complex<br/>Bandra (E), Mumbai-400 051<br/><b>Scrip Code: VMART</b><br/>Fax: 022-26598120<br/>Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p> | <p>To:<br/>The Corporate Relationship Department<br/><b>THE BSE LIMITED</b><br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street, Mumbai-400 001<br/><b>Scrip code: 534976</b><br/>Fax: 022-22723121<br/>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p> |
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**Sub: Submission of Compliance Certificate as per Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020.**

Sir,

Please find enclosed herewith the compliance certificate in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30<sup>th</sup> September, 2020.

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

Thanking you

Yours truly,

**For V-Mart Retail Limited**



**Megha Tandon**  
Company Secretary

**Encl.: As above**

**V-MART RETAIL LTD.**

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)  
Tel. : 0124-4640030, Fax No. : 0124-4640046 Email : [info@vmart.co.in](mailto:info@vmart.co.in) Website : [www.vmart.co.in](http://www.vmart.co.in)  
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092

**COMPLIANCE CERTIFICATE**  
**Half year ended 30/09/2020**

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to V-MART RETAIL LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-  
Mohammed Shanoor  
Corporate Registry

Place : Hyderabad  
Date :12/10/2020

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649