



Date: 11.10.2021

To,

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

**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, 2021.

Kindly take the above on record.

Thanking you,

Yours truly,  
For V2 Retail Limited

  
**Sudhir Kumar**  
Company Secretary & Compliance Officer

Encl.: As above

**Date: 08.10.2021**

**The Company Secretary  
M/s V2 Retail Limited  
Khasra No. 928, Extended Lal 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,

We hereby confirm that the quarter ended 30<sup>th</sup> September, 2021 we have not received any demat request for processing.

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

Thanking You,

Yours faithfully,  
**For Link Intime India Pvt. Ltd**



**Bharat Bhushan  
Assistant Vice President**