

10<sup>th</sup> May, 2019

Ref. No. CS/S/L- 335/2019-20



PRICE "LESS" FASHION

To:  
The Listing Department  
**NATIONAL STOCK EXCHANGE OF  
INDIA LIMITED**  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400 051  
**Scrip Code: VMART**  
Fax: 022-26598120  
Email: cmlist@nse.co.in

To:  
The Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
**Scrip code: 534976**  
Fax: 022-22723121  
Email: corp.relations@bseindia.com

**Sub: Grant of further Stock Options and Allotment of Equity Shares under the Company's ESOP Scheme, 2012**

Sir,

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 vide its resolutions dated May 10, 2019 has approved:

- The granting of 8228 (eight thousand two hundred twenty eight only) Stock Options to eligible employees of the Company under the ESOP Scheme, 2012. In terms of the above scheme, one Stock Option represents one equity share of the Company.

The Exercise Price shall be Rs. 2347/- (two thousand three hundred forty seven only) per Option. The equity shares against the Options vested in the eligible employees shall be allotted on payment of the Exercise Price.

- The 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 : 23414 (face value of Rs. 10)

Date of Allotment – May 10<sup>th</sup> 2019

With the allotment of the above shares, the total number of equity shares of the Company stands increased from present level of 18129994 (Nos.) to 18153407 (Nos.) equity shares of Rs. 10/- each.

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

Thanking you,

Yours truly  
For V-Mart Retail Ltd.,

Megha Tandon  
Company Secretary



**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 Website : www.vmart.co.in

Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092