



PRICE "LESS" FASHION

Ref: No: CS/S/L-454/2020-21

10th November, 2020

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 THE BSE LTD Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip code: 534976 Fax: 022-22723121 Email: corp.relations@bseindia.com
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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 November 10, 2020 has approved:

- The granting of 27051 (twenty seven thousand fifty one) Stock Options to eligible employee, 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. 1769/- (one thousand seven hundred sixty nine 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: 1945 shares (face value of Rs. 10)

Date of Allotment - November 10, 2020

With the allotment of the above shares, the Paid up Share Capital of the Company stands increased from Rs. 181,735,860/- divided into 18,173,586 equity shares to Rs. 181,755,310/- divided into 18,175,31 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 Limited

Megha Tandon
Company Secretary & Compliance Officer

V-MART RETAIL LTD.
CIN-L51909DL2002PLC163727

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

