

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

<p>To: The Listing Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> "Exchange Plaza" Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Scrip Code: VMART Fax: 022-26598120 Email: cmlist@nse.co.in</p>	<p>To: The Corporate Relationship Department <b>THE BSE LIMITED</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip code: 534976 Fax: 022-22723121 Email: corp.relations@bseindia.com</p>
--	---

**Sub: Disclosure pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Sir,

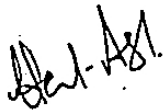
In terms of Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith the disclosure for creation of Pledge on Equity Shares of V-Mart Retail Ltd held by the HUF (Hemant Agarwal HUF)

Kindly take the above information on record.

Thanking you

Yours truly,

For Hemant Agarwal HUF



Hemant Agarwal (Karta)

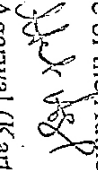
CC to:  
Megha Tandon, Company Secretary  
V-Mart Retail Ltd

ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	V-Mart Retail Ltd
Names of the stock exchanges where the shares of the target company are listed	NSE, BSE
Date of reporting	16.10.2020
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Hemant Agarwal HUF

Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)									Post event holding of encumbered shares (creation (2)+(3)) / release-(2)-(3)) / invocation (4)-(3))	
	Number	% of total share capita l	Number	% of total share capita l	Type of event (creation / release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking s/ others)	Reasons for encumbrance **	Number	% of share capita l	Name of the entity in whose favor shares encumbered ***	Number	% of total share capita l
Hemant Agarwal HUF	175266 (including 25000 pledged shares)	0.96 %	-	-	Creation	21.09.20	Pledge		25000	0.14%	Motilal Oswal Financial Services Ltd	25000	0.14%

Signature of the Authorised Signatory  
  
 Hemant Agarwal (Karta)

Place: Gurgaon  
 Date: 16.10.2020