



Ref. No. CS/S/L-409/2020-21

28<sup>th</sup> April, 2020

<p>To: The Listing Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> "Exchange Piazza" Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 <b>Scrip Code: VMART</b> Fax: 022-26598120 Email: cmlist@nse.co.in</p>	<p>To: The Corporate Relationship Department <b>THE BSE LTD</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 534976</b> Fax: 022-22723121 Email: corp.relations@bseindia.com</p>
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**Sub: Certificate under Clause 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.**

Sir,

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the certificate under the same for the period ended 31<sup>st</sup> March, 2020.

You are requested to take the same on record.

Thanking you,

**Your Truly**  
**For V-Mart Retail Limited**

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**Megha Tandon**  
**Compnay Secretary**  
**Membership No: A35532**

Address as enclosed below

**V-Mart Retail Limited**

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

**VASHIST M & ASSOCIATES**  
**COMPANY SECRETARIES**

**UDIN Ref No. A048820B000179709**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined all relevant books, Registers, files, forms and other documents relating to **V-MART RETAIL LIMITED** maintained by **KFIN TECHNOLOGIES PRIVATE LIMITED (Formerly Known as KARVY FINTECH PRIVATE LIMITED), HYDERABAD** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that neither the company nor the Registrar & Transfer agent of the Company, have received any requests for:

- a. Transfer of Shares in physical form.
- b. Issues of Duplicate share Certificates/Spilt share Certificates.

**For Vashist M & Associates,  
(Company Secretaries)**

**MAYANK** Digitally signed by  
MAYANK VASHIST  
**VASHIST** Date: 2020.04.27  
01:02:33 +05'30'

**Date: 27.04.2020**  
**Place: New Delhi**

**Mayank Vashist**  
**M. No: 48820**  
**C.P. No:19885**