

V2 Retail Limited

Date: 12.04.2022

To,

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

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 the confirmation certificate from the RTA of the Company for the quarter ended March 31, 2022.

Kindly take the above on record.

Thanking you,

Yours truly

For V2 Retail Limited

Sudhir Kumar

Company Secretary & Compliance Officer

Encl.: As above



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

Phone : 011-49411000 Fax : 011-41410591

E-mail : delhi@linkintime.co.in

Date: 08.04.2022

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 during the quarter ended 31st March, 2022 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