

Aug 24, 2020

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

Dear Sir(s),

Sub: Clarification on Increase in volume

## Ref. L/SURV/ONL/PV/RS/ 2020-2021 / 152 Email dated August 24, 2020

This is with reference to your email L/SURV/ONL/PV/RS/ 2020-2021 / 152 dated August 24, 2020 seeking clarification on increase in volume of the securities of the Company across the exchanges. In this regard, we wish to inform you that the Company has promptly intimated/disclosed all the required information with Stock Exchanges time to time.

The Company also confirms that at present there are no material events/information or any other price sensitive information that may have a bearing on the operation / performance of the Company which are required to be disclosed to the stock exchanges pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and that has not been disclosed to the Stock Exchanges.

As a responsible corporate, we would like to assure you that the Company will at all times adhere to the compliance requirement in terms of the listing regulations in the larger interest of the shareholders as per best corporate governances practices.

You are requested to kindly take the above information on record.

Thanking you,

Yours truly, For V-Mart Retail Limited

Megha Tandon Company Secretary & Compliance Officer