



PRICE "LESS" FASHION

April 12th, 2019

Ref. No. CS/S/L-331/ 2019-20

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
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip code: 534976
Fax: 022-22723121
Email: corp.relations@bseindia.com

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 on 31st March, 2019


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 from 1st October, 2018 to 31st March, 2019.

You are kindly requested to kindly take the same on record.

Thanking You,

Yours truly,
For V-Mart Retail Limited


Megha Tandon
Company Secretary

Encl: as above

V-MART RETAIL LTD.

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 Website : 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

**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 31ST MARCH, 2019

I have examined all relevant books, Registers, files, forms and other documents relating to **V-MART RETAIL LIMITED** maintained by **KARVY FINTECH PRIVATE LIMITED, HYDERABAD** pertaining to transfer of equity shares of the company for the period from **1ST October, 2018 to 31st March, 2019** 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 we 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)**



M. Vashist

Date: 11.04.2019
Place: New Delhi

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

