

V2 Retail Limited

Date: April 3, 2019

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex, Bandra(East), Mumbai-	BSE Limited 25 th floor,"PhirozeJeejeebhoy Tower", Dalal Street, Mumbai-400001
400051 NSE Code- V2RETAIL	BSE Code- 532867

Sub: Disclosure Pursuant to Regulation 7 (2) read with Regulation 6(2) (Continual Disclosure) of SEBI (Prohibition of Insider Trading) Regulations, 2015:-

Dear Sir/Madam,

Pursuant to Regulation 7 (2) read with Regulation 6(2) (Continual Disclosure) of <u>SEBI (Prohibition of Insider Trading)</u> Regulations, 2015, kindly refer the enclosed Form C stating details of change in holding of Securities of <u>Promoter and Promoters Group</u>, Employee and/or Director of a listed company and other such persons as mentioned in Regulation 6(2).

This is for your information and record.

Yours Truly

For V2 Retail Limited

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Company Secretary & Compliance Officer

Date: April 3, 2019

To, V2 Retail Limited Khasra no. 928 Extended Lal Dora Abadi Village Kapashera Tehsil Vasant Vihar South West Delhi – 110037

Sub: Disclosure Pursuant to Regulation 7 (2) read with Regulation 6(2) (Continual Disclosure) of <u>SEBI (Prohibition of Insider Trading) Regulations</u>, 2015:-

Dear Sir/Madam,

Kindly find the attached disclosures under Regulation 7 (2) read with Regulation 6(2) (Continual Disclosure) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Yours Truly

For Unicon Marketing Private Limited (Member of promoter Group of V2 Retail Limited)

Authorised Signatory

FORM C SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the Company: V2 Retail Limited ISIN of the Company: INE945H01013

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Category of Person (Promoters / KMP /Directors/ immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify			Mode of acquisiti on / disposal (on
Name, PAN, CIN/DIN, & address with contact nos.		Type of security (For egShares. Warrant s, Converti ble Debentu res etc.	No. and % of Shareholdin g	Type of security (For egShares. Warrants , Converti ble Debentu res etc.	No.	Value (In Rs)	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke	Type of security (For egShares. Warrants , Converti ble Debentu res etc.	No. and % of shareholdin g	From	То	Date of intimation to company	market/p ublic/
1	2	3	4	5	6	7	8	9	10	11	12	13	14
M/s Unicon Marketing Private Limited. PAN: AAACU5733B; CIN:U51109WB19 96PTC078654; Registered Address:- Mouza Kuchpukur Ps Bhangore24 Pgs(S) West Bengal Bhangore West Bengal,; Contact No. 033-29861076 E-mail: uniconmarketingpy tltd@gmail.com	Promoter Group	Equity Shares	5444710; 15.98 %	Equity Shares	770000; 2.26 %	220,143,000	Release of pledged Shares	Shares	5444710; 15.98 %	02.04.201	02.04.2	03.04.201 9	Release of pledged Shares

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Contract specificati ons		Buy	Se	ell	Exchange on
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contrac ts * lot size)	which the trade was executed
15	16	17	18	19	20	21

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Unicon Marketing Pvt Ltd

Name & Signature: Ram Chandra Agarwal Designation: Director

DIN – 00491885 Date: 03-04-2019 Place: Delhi