



Date: 17.07.2020

To,

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

**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 confirmation certificate from the RTA of the Company for the quarter ended June 30, 2020.

Kindly take the above on record.

Thanking you,

**Yours truly,  
For V2 Retail Limited**

**Sudhir Kumar**  
Company Secretary & Compliance Officer



Encl.: As above

Date: 16.07.2020

To  
The Company Secretary  
M/s V2 Retail Ltd.  
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.

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Sir/Madam,

We hereby confirm that during the quarter ended 30<sup>th</sup> June, 2020 we have not received any demat request for processing.

Kindly take note of the same in your records.

Thanking you,  
For: Link Intime India Private Limited

  
Authorised Signatory