



Ref. No.CS/S/L-654/2023-24

17th April, 2023

<p>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</p>	<p>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</p>
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Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Dear Sir/Ma'am,

In relation to above mentioned caption, please find enclosed herewith Certificate from Oberoi & Associates, Company Secretaries, in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023.

We request you to kindly take the above information on record.

Thanking you,

**Yours Truly,
For V-Mart Retail Limited**

**Megha Tandon
Company Secretary and Compliance Officer**

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

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND AMENDMENTS MADE THEREUNDER.

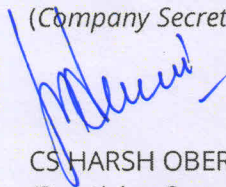
According to our examination of the relevant books, registers, forms, documents, and papers of M/s V-Mart Retail Limited (hereinafter referred to as 'the Company') has its registered office at 610-611, Guru Ram Das Nagar, Main Market OPP. SBI Bank, Laxmi Nagar, New Delhi, East India, Delhi-110092, India, maintained by M/s KFIN TECHNOLOGIES LIMITED (Formerly Known as KFIN TECHNOLOGIES PRIVATE LIMITED), Registrar and Share Transfer Agents, has its' office at Selenium Building, Tower-B, Plot No. 31-32, Gachibowli, Financial District NanakramGuda Serilingamapally, Hyderabad-500032, India for the purpose of issuance of share certificates under sub-regulation (9) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the amendment made thereunder, with the Stock Exchanges, we hereby certify that for the financial year ended as on March 31, 2023.

During the period from April 01, 2022, to March 31, 2023, neither the Company nor the Registrar & Share Transfer Agent of the Company has received any request for the transfer of share(s) in physical forms.

Further, no requests were received for issuing duplicate share certificates, consolidation/split of share certificates, sub-division, renewal, exchange of share certificates, and endorsement for payment of call/allotment money. Hence, there is no need to issue any share certificate with respect to the transactions mentioned in this certificate.

For OBEROI & ASSOCIATES

(Company Secretaries Firm)



CS HARSH OBEROI

(Practicing Company Secretary)

Membership. No: - F11088

C.P. No: - 17834

Peer Review Code No: 938/2020

Unique Identification No. S2017UP465600

UDIN: F011088E000059125

11.04.2023 | Sonipat

OBEROI & ASSOCIATES, COMPANY SECRETARIES

Address : UG-46, Parker Galleria, Besides Parker Mall, Sec-62, Kundli, Sonipat-131028, Haryana, (India)

Contact No. +91 8930138515, 9991452565,

Email : harsh@oberoiassociates.com, oberoi.pcs@gmail.com, Website : www.oberoiassociates.com