



Date: July 12, 2019

To,

<b><u>National Stock Exchange of India Limited</u></b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(East) Mumbai-400051 <b>Security ID-V2RETAIL</b>	<b><u>BSE Limited</u></b> 25 <sup>th</sup> floor, "Phiroze Jeejeebhoy Tower", Dalal Street, , Mumbai-400001 <b>Security Code-532867</b>
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Sub: Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018. Confirmation certificate for quarter ended June 30, 2019

Dear Sir/Ma'am,

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018, Please find enclosed herewith Confirmation certificate for quarter ended June 30, 2019.

This is for your information and record.

Yours Truly

For V2 Retail Limited

  
Mr. Umesh Kumar  
(Company Secretary & Compliance Officer)

Date: 04.07.2019

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,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited

  
Authorised Signatory