



V2 Retail Limited

Date: October 20, 2020

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(East) Mumbai-400051	BSE (Bombay Stock Exchange) Limited 25th Floor, "Phiroze Jeejeebhoy Tower", Dalal Street, Mumbai-400001
NSE Script Code:- V2RETAIL	BSE Code-532867

Sub : Certificate under Regulation 40 (9) & (10) of SEBI (Listing obligation and Disclosure Requirements) Regulation 2015 for the half year ended September 30, 2020

Dear Sir/Ma'am,

Pursuant to Regulation 40 (9) & (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find enclosed herewith Compliance Certificate from Practicing Company Secretary for the half year ended September 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

SUNPREET SINGH & ASSOCIATES

COMPANY SECRETARIES

WZ-283/241 VISHNU GARDEN, NEW DELHI-110018

M. NO: 9971443104, Email: sunpreet.manny@gmail.com

CERTIFICATE UNDER REG. 40(9) AND 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents and papers relating to **M/s V2 RETAIL LIMITED, New Delhi** maintained by M/s LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the half year from **01-04-2020 to 30-09-2020** for the purpose of issuing a certificate as per Reg. 40(9) and 40(10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 entered into by M/s V2 RETAIL LIMITED and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on September 30th, 2020.

Share/Debenture Certificate(s) relating to the transfer of Shares received during the period from **01-04-2020 to 30-09-2020** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: New Delhi

Date: 19-10-2020

for Sunpreet Singh & Associates
Company Secretaries



(Sunpreet Singh)

M.No. 43116

C.P. No. 16084

UDIN: A043116B000994088

Firm Unique Code S2016DE418400