



PRICE "LESS" FASHION

Ref. No. CS/S/L-574/2022-23

10th June, 2022

<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: Allotment of Equity Shares under the Company's ESOP Schemes

Dear Sir/Madam,


This is to inform that pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 and subject to any other SEBI Regulations, the Nomination & Remuneration Committee vide its resolutions dated 10th June, 2022 has approved:

- The Allotment of **8,573** (face value of Rs. 10/-) Equity Shares upon exercise of Options by the employees under the Company's Employee Stock Options Scheme, 2020, and
- The Allotment of **2,000** (face value of Rs. 10/-) Equity Shares upon exercise of Options by the employees under the Company's Employee Stock Options Scheme, 2012;

With the allotment of the above shares, the total number of equity shares of the Company stands increased from present level of 1,97,55,598 to 1,97,66,171 equity shares of Rs. 10/- each.

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

V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)
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Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092