

Ref. No. CS/S/L-500/2021-22

15th July, 2021

To:

The Listing Department

NATIONAL STOCK EXCHANGE OF INDIA

LIMITED

"Exchange Plazza"

Bandra-Kurla Complex

Bandra (E), Mumbai – 400 051

Scrip Code: VMART Fax: 022-26598120

Email: cmlist@nse.co.in

To:

The Corporate Relationship Department

THE BSE LTD

Phiroze Jeej**eebhoy** Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 534976 Fax: 022-22723121

Email: corp.relations@bseindia.com

Sub: Certificate of RTA in compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021.

Dear Sir/Ma'am,

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing confirmation certificate received from KFin Technologies Pvt. Ltd., the Registrar and Share Transfer Agent of the company for the quarter ended 30th June, 2021.

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

Thanking you,

Yours Truly

For V-Mart Retail Limited

Anand Agarwal

Chief Financial Officer

Encl.:- Reg. 74(5) RTA Certificate



Date: 03/07/2021

THE COMPANY SECRETARY V-MART RETAIL LIMITED 610-611, GURU RAM DASS NAGAR MAIN MARKET, OPP. SBI BANK LAXMI NAGAR, NEW DELHI 110092

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories &Participants) Regulations, 2018 for the quarter ended June 2021.

Dear Sir/Madam,

With reference to the captioned subject, we hereby certify and confirm that:

- 1. Within fifteen days of receipt of the share certificates from the Depository Participants for dematerialisation (demat), we have confirmed (approved/rejected) the demat requests and have also confirmed to the Depositories that securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed
- 2. We have, after due verification, immediately mutilated and cancelled the said Certificates;
- 3. The names of the Depositories have been substituted in the Register of Members as the registered owner, wherein the demat requests were approved and
- 4. A certificate to this effect has been sent to the Depositories and the stock exchanges.

This is submitted for your information and records.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Mohammed Shanoor Corporate Registry

Md. Sharoon

(Formerly known as "Karvy Fintech Private Limited")