



Ref. No. CS/S/L-513/2021-22

PRICE "LESS" FASHION

10<sup>th</sup> August, 2021

To: The Listing Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> "Exchange Plaza" Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Scrip Code: VMART</b> Fax: 022-26598120 Email: cmlist@nse.co.in	To: The Corporate Relationship Department <b>THE BSE LTD</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 534976</b> Fax: 022-22723121 Email: corp.relations@bseindia.com
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Dear Sir/Madam,

**Sub: Grant of further Stock Options and Allotment of Equity Shares under the Company's ESOP Scheme(s)**

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 10<sup>th</sup> August, 2021 has approved:

- The grant of 5,187 Stock Options to an eligible employee of the Company under the ESOP Scheme, 2020. Each Stock Option represents one equity share of the Company.

The Exercise Price for the above grant shall be Rs. 1,836/- per Option. The equity shares against the Options vested in the eligible employees shall be allotted on payment of the Exercise Price as per the terms of the scheme.

- The Allotment of Equity Shares as detailed below upon exercise of Options by the employees under the Company's Employee Stock Options Scheme, 2012:

No. of equity shares allotted: 21,673 (Face Value of Rs. 10/-)

Date of Allotment: 10<sup>th</sup> August, 2021

These shares shall rank pari-passu with the existing equity shares of the Company in all respects. With the allotment of the above shares, the Paid up Share Capital of the Company stands increased from present level of 1,97,11,116 to 1,97,32,789 equity shares of Rs. 10/- each.

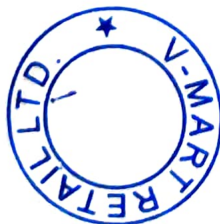
We request you to kindly take the above information on record.

Thanking you,

**Yours Truly**

**For V-Mart Retail Limited**

  
**Anand Agarwal**  
Chief Financial 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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