



Date: 23.05.2020

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(East) Mumbai-40005	<b>BSE Limited</b> 25th floor, PJ Tower, Dalal Street, Mumbai-400001,
<b>NSE Script Code:- V2Retail</b>	<b>BSE Code-532867</b>

Sub: Pursuant to Regulation 40 (9) & (10) of SEBI (Listing obligation and Disclosure Requirements) Regulation 2015– Certificate from Practicing Company secretary for half year ended March 31, 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 M/s Sunpreet Singh and Associates, Company Secretaries regarding completion of Share Transfer within in stipulated Time during half year ended March 31, 2020.

This is for your information and record.

For V2 Retail Limited

  
Jagpreet Kaur  
Company Secretary & Compliance Officer  
Email Id- cs@vrl.net.in

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# SUNPREET SINGH & ASSOCIATES

COMPANY SECRETARIES

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

M. NO: 9971443104, Email: [sunpreet.manny@gmail.com](mailto: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 31<sup>ST</sup> MARCH, 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 **01-10-2019 to 31-03-2020** 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, 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 March 31<sup>st</sup>, 2020.

Share/Debenture Certificate(s) relating to the transfer of Shares received during the period from **01-10-2019 to 31-03-2020** 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: 23-05-2020

for Sunpreet Singh & Associates  
Company Secretaries



(Sunpreet Singh)

M.No. 43116

C.P. No. 16084

UDIN: A043116B000272455