



V2 Retail Limited

Date: April 07, 2021

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(East) Mumbai-400051 NSE Script Code - V2RETAIL	BSE Limited 25th Floor, "Phiroze Jeejeebhoy Tower", Dalal Street, Mumbai-400001 BSE Code - 532867
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Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for half year ended March 31, 2021

Dear Sir/Ma'am,

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Please find enclosed herewith Compliance Certificate certifying maintaining physical & electronic transfer facility for the second half year ended March 31, 2021.

Kindly take the above on record.

Thanking you,

Yours truly,
For V2 Retail Limited

Sudhir Kumar
Company Secretary & Compliance Officer

Encl: As above

April 05, 2021

BSE Limited
Ltd.,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 532867

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code: V2RETAIL

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

Thanking you,

For V2 Retail Limited.



Compliance Officer

For Link Intime India Pvt. Ltd.





Authorized Representative