

V2 Retail Limited

Date: 22.05.2019

To, Manager Listing Compliance BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India

Sub: Re- Submission of Confirmation with reference to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Ref: - your mail dated 21.05.2019 and our reply dated 22-05-2019 and your mail dated 22-05-2019

Dear Sir/Madam,

With the reference to the above captioned subject matter, kindly take note that we have already submitted confirmation stating that M/s V2 Retail Limited is not falling under Large Corporate (LC) criteria as per framework provided in the aforesaid circular. The copy of the said submission is attached herewith as Annexure-A for your kind perusal.

This is for your kind information and record.

For V2 Retail Limited mesh Kumar Company Secretary & Compliance Officer

Khasra No. 919,921,926,928, Extended Lal Dora Abadi Village Kapashera Teshil Vasant Vihar, South West Delhi -110037 Land Mark:- Fun N Food Village Amusement Park • Tel.: 011-41771850 • E-mail : customercare@vrl.net.in, cs@vrl.net.in • Website: www.v2retail.com • CIN : L74999DL2001PLC147724

Date & Time of Download : 24/04/2019 12:02:11

BSE ACKNOWLEDGEMENT

Acknowledgement Number	623803
Date and Time of Submission	4/24/2019 12:01:58 PM
Scripcode and Company Name	532867 - V2 RETAIL LTD.
Subject / Compliance Regulation	Confirmation Regarding Not Falling Under Large Corporate Criteria With Reference To SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 Dated November 26, 2018 And BSE Circular Dated April 11, 2019.
Submitted By	Umesh Kumar
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.





Date: April 24, 2019

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex, Bandra(East),	BSE Limited 25 th floor,"PhirozeJeejeebhoy Tower", Dalal Street, Mumbai-400001 BSE Code 532867
Mumbai-400051, NSE Code- V2RETAIL	BSE Code-532867

Sub: Pursuant to Regulation 30 of <u>SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations 2015:- Confirmation regarding not falling under Large Corporate criteria with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE circular dated April 11, 2019.

Dear Sir/Ma'am,

In continuation to the SEBI Circular to the Companies dated November 26, 2018 with regard to fund raising by issuance of debt securities by large entities and further BSE circular dated April 11, 2019 in that regard, kindly take note that as required therein, M/s V2 Retail Limited is not falling under Large Corporate (LC) criteria as per framework provided in the aforesaid circular.

This is for your information and record.

Yours Truly



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