



V2 Retail Limited

Date: 11.01.2023

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051	BSE Limited 25th floor, PJ Tower, Dalal Street, Mumbai - 400001
NSE Script Code: V2RETAIL	BSE Code : 532867
National Securities Depository Limited Trade World, A Wing, 4th & 5th Floors Kamala Mills Compound Lower Parel, Mumbai- 400 013	Central Depositories Services (India) Limited Phiroze Jeejeebhoy Towers 16th Floor, Dalal Street, Mumbai- 400 001
ISIN - INE945H01013	ISIN - INE945H01013

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith confirmation certificate from the RTA of the Company for the quarter ended December 31, 2022.

Kindly take the above on record.

Thanking you,

**Yours truly,
For V2 Retail Limited**

**Sudhir Kumar
Company Secretary & Compliance Officer**

Encl.: As above

Date: 11.01.2023

**The Company Secretary
M/s V2 Retail Limited
Khasra No. 928, Extended Lal Dora Abadi
Village Kapashera, Tehsil Vasant Vihar
New Delhi-110037**

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

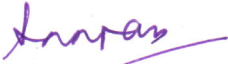
Dear Sir,

We hereby confirm that during the quarter ended 31st December, 2022 we have not received any demat request for processing.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



**Swapan Kumar Naskar
Associate Vice-President & Head (North India)**