



# V2 Retail Limited

Date: April 12, 2022

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(East) Mumbai-400051  <b>NSE Script Code - V2RETAIL</b>	<b>BSE Limited</b> 25th Floor, "Phiroze Jeejeebhoy Tower", Dalal Street, Mumbai-400001  <b>BSE Code - 532867</b>
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**Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for year ended March 31, 2022.**

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 share transfer facility for the year ended March 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

April 08, 2022

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

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 during the period April 1, 2021 to March 31, 2022 (both days inclusive) 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.

Thanking you,

Very truly yours,

For V2 Retail Limited

  
Sudhir Kumar  
Company Secretary & Compliance Officer

For Link Intime India Pvt. Ltd



Bharat Bhushan  
Assistant Vice President