



January 09, 2024

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, PJ Tower, Dalal Street, Mumbai - 400001  <b>BSE Code : 532867</b>
<b>National Securities Depository Limited</b> Trade World, A Wing, 4th & 5th Floors Kamala Mills Compound Lower Parel, Mumbai- 400 013  <b>ISIN - INE945H01013</b>	<b>Central Depositories Services (India) Limited</b> Phiroze Jeejeebhoy Towers 16th Floor, Dalal Street, Mumbai- 400 001  <b>ISIN - INE945H01013</b>

**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, 2023.

Kindly take the above on record.

Thanking you,

**Yours truly,  
For V2 Retail Limited**

**Sudhir Kumar  
Company Secretary & Compliance Officer**

Encl.: As above

**Date: 08.01.2024**

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

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

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

Thanking You,

Yours faithfully,  
**For Link Intime India Pvt. Ltd**



**Bharat Bhushan  
Assistant Vice President**