



Date: 20/01/2020

To,

<u>National Stock Exchange of India Limited</u> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(East) Mumbai-400051 Security ID-V2RETAIL	<u>BSE Limited</u> 25 th floor, "Phiroze Jeejeebhoy Tower", Dalal Street, , Mumbai-400001 Security Code-532867
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Sub: Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018. Confirmation certificate for quarter ended December 31, 2019

Dear Sir/Ma'am,

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018, Please find enclosed herewith Confirmation certificate for quarter ended December 31, 2019

This is for your information and record.

Yours Truly

For V2 Retail Limited

Mr. Ram Chandra Agarwal
Managing Director
Date: 20/01/2020
Place: Delhi



Date: 11.01.2020

To
The Company Secretary
M/s V2 Retail Ltd.
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.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

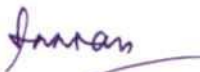
Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking you,
For: Link Intime India Private Limited



Authorised Signatory