



V2 Retail Limited

Date: October 07, 2020

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, "Phiroze Jeejeebhoy Tower", Dalal Street, Mumbai-400001 |
| NSE Script Code - V2RETAIL | BSE Code - 532867 |

Sub: Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for half year ended September 30, 2020.

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 transfer facility for the half year ended September 30, 2020.

Kindly take the above on record.

Thanking you,

Yours truly,
For V2 Retail Limited

Sudhir Kumar
Company Secretary & Compliance Officer

Encl: As above

Date: 06/10/2020

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra East
Mumbai - 400051

Bombay Stock Exchange Ltd.
Floor 25, P J Towers.
Dalal Street,
Mumbai - 400001

Ref: SYMBOL: - V2RETAIL

Scrip Code - 532867

Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the half year ended 30-09-2020.



Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058.

For V2 Retail Limited.



Compliance Officer

For Link Intime India Pvt. Ltd.



Authorized Representative