



22.05.2020

To,

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra(East),
Mumbai-400051
NSE Script Code V2RETAIL

BSE Limited
25th floor, PJ Tower,
Dalal Street, Mumbai-400001
BSE Code-532867

Sub: Pursuant to Regulation 7 (3) of SEBI (Listing obligation and Disclosure Requirements) Regulation 2015- Compliance Certificate certifying maintaining physical & electronic transfer facility for second half year ended March 31, 2020.

Dear Sir/Ma'am,

Compliance Certificate for the Period of 01.09.2019 to 31.03.2020

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 are maintained by our Share Transfer Agent Link Intime India Pvt Ltd. for second half year ended March 31, 2020.

This is for your information and record.

For V2 Retail Limited

For V2 Retail Limited

Jagpreet Kaur
Company Secretary & Compliance Officer
Email Id- cs@vrl.net.in

Khasra No. 919,921,926,928, Extended Lal Dora Abadi Village Kapashera Teshil Vasant Vihar,
South West Delhi -110037 Land Mark:- Fun N Food Village Amusement Park • Tel.: 011-41771850

• E-mail : customercare@vrl.net.in, cs@vrl.net.in • Website: www.v2retail.com • CIN : L74999DL2001PLC147724

04 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 532867	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol : VISHALRET
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Dear Sir/Madam,

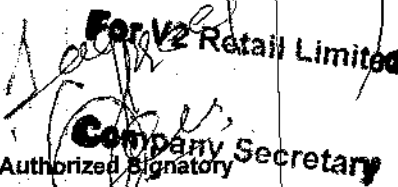
Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : V2 Retail Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For V2 Retail Limited

For V2 Retail Limited

Company Secretary
Authorized Signatory

For Link Intime India Private Limited

Validity unknown

Digitally signed by B N Rameshkrishnan
Date: 2020.05.04 19:29:56 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory