



Ref. No. CS/S/L-632/2022-23

23th January, 2023

To: The Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED "Exchange Plaza" Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: VMART Fax: 022-26598120 Email: cmlist@nse.co.in	To: The Corporate Relationship Department THE BSE LTD Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 534976 Fax: 022-22723121 Email: corp.relations@bseindia.com
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Ref: Regulation 30 and 31A of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Subject: Approval of Application by the Company for Reclassification of Promoters from "Promoter and Promoter Group" Category to "Public" Category pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to our intimation letter Ref No. CS/S/L-523/2021-22 dated 22nd September, 2021 the Company had submitted an application seeking reclassification of the below mentioned Promoters and Promoter Group to both the exchanges i.e. BSE Limited and National Stock Exchange of India Limited in accordance with Regulation 31A of the Listing Regulations:

S. No.	Name of the Promoter and Promoter group
1.	Hemant Agarwal
2.	Hemant Agarwal HUF
3.	Smiti Agarwal

In this regard, we wish to inform that the Company has received the Approval letter from both the stock exchange i.e. the BSE Limited and the National Stock Exchange of India Limited on 23rd January, 2023 for the Re-classification of the aforementioned shareholders of the Company from Promoters and Promoter Group to "Public category".

We are hereby attaching the approval received from the Stock Exchanges.

We request you to kindly take the above information on record.

Thanking You,

Yours Truly
For V-Mart Retail Limited

Megha Tandon
Company Secretary & Compliance Officer

V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)
Tel. : 0124-4640030, Fax No. : 0124-4640046 Email : info@vmart.co.in Website : www.vmart.co.in
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092

LIST/COMP/HN/469/2022-23

Date: January 23, 2023

The Company Secretary / Compliance Officer

V-MART RETAIL LTD.

610-611, Guru Ram Dass Nagar,

Main Market, Opp. SBI Bank,

Laxmi Nagar, New Delhi, Delhi, 110092

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated September 22, 2021, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	91,96,622	46.66	1,05,14,494	53.34
Post-Reclassification	87,67,948	44.48	1,09,43,168	55.52

Reclassification of Promoters: **V-MART RETAIL LTD.**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully

Lalit Phatak
23/01/23

Lalit Phatak
Associate Manager

Harshad Naik

Harshad Naik
Dy. Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	HEMANTA KUMAR AGARWAL	0	0
2	HEMANT AGARWAL HUF	1,50,266	0.76
3	SMITI AGARWAL	2,78,365	1.41
Total		4,28,631	2.17

Reclassification of Promoters: V-MART RETAIL LTD.

National Stock Exchange Of India Limited

Ref: NSE/LIST/179

January 23, 2023

The Company Secretary

The Company Secretary
V-Mart Retail Limited
610-611 Guru Ram Dass, Nagar
Main Market, Opp. SBI Bank
New Delhi -110092.

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated September 22, 2021, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1.	HEMANTA KUMAR AGARWAL
2.	SMITI AGARWAL
3.	HEMANT AGARWAL HUF

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Lokesh Bhandari
Chief Manager

This Document is Digitally Signed



Signer: Lokesh Bhandari
Date: Mon, Jan 23, 2023 17:10:29 IST
Location: NSE

CC: **National Securities Depository Limited** **Central Depository Services Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

This Document is Digitally Signed

Signer: Lokesh Bhandari
Date: Mon, Jan 23, 2023 17:10:29 IST
Location: NSE