



April 08, 2023

To,

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| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot No. C/1, G Block,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai - 400051 | <b>BSE Limited</b><br>25 <sup>th</sup> floor, PJ Tower,<br>Dalal Street, Mumbai - 400001  |
| <b>NSE Script Code: V2RETAIL</b>   | <b>BSE Code : 532867</b>  |
| <b>National Securities Depository Limited</b><br>Trade World, A Wing, 4th & 5th Floors<br>Kamala Mills Compound<br>Lower Parel, Mumbai- 400 013      | <b>Central Depositories Services (India) Limited</b><br>Phiroze Jeejeebhoy Towers<br>16th Floor, Dalal Street,<br>Mumbai- 400 001 |
| <b>ISIN - INE945H01013</b>   | <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 March 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: 06.04.2023

The Company Secretary  
M/s V2 Retail Limited  
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.**

Dear Sir,

We hereby confirm that during the quarter ended 31<sup>st</sup> March, 2023 we have not received any demat request for processing.

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**