

PRICE "LESS" FASHION

Ref. No. CS/S/L-415/2020-21

29<sup>th</sup> May, 2020

<p>The Listing Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> "Exchange Piazza" Bandra-Kurla Complex Bandra (E ), Mumbai - 400 051 <b>Scrip Code: VMART</b> Fax: 022-26598120 Email: cmlist@nse.co.in</p>	<p>The Corporate Relationship Department <b>THE BSE LTD</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 534976</b> Fax: 022-22723121 Email: corp.relations@bseindia.com</p>
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Dear Sir(s),

**Sub: Allotment of Equity Shares under the Company's ESOP Scheme. 2012**

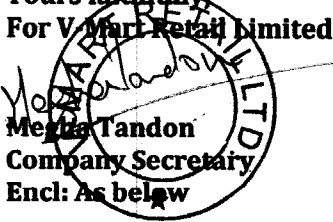
This is to inform that pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 and subject to any other SEBI Regulations, the Nomination & Remuneration Committee vide its resolutions dated May 29, 2020 has approved the allotment of Equity Shares as detailed below upon exercise of Options by the employees under the Company's Employee Stock Options Scheme, 2012:

No. of equity shares allotted: 10435 (Face Value of Rs. 10/-)  
Date of Allotment: 29<sup>th</sup> May, 2020

With the allotment of the above shares, the Paid up Share Capital of the Company stands increased from Rs. 181,554,840/- divided into 18155484 equity shares to Rs. 181,659,190/- divided into 18165919 equity shares of Rs. 10/- each.

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

Yours faithfully,  
For V-Mart Retail Limited

  
Megha Tandon  
Company Secretary  
Encl: As below

**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