

To:

Ref. No. CS/S/L-485/2021-22

25th May, 2021

10:
The Listing Department
NATIONAL STOCK EXCHANGE OF INDIA
LIMITED
"Exchange Plazza"
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: VMART
Fax: 022-26598120
Email: cmlist@nse.co.in

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

Sub: Intimation regarding request letter received from members of the Promoter Group for Reclassification 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 to inform you that the company has received request letters from the following persons belonging to promoter and promoter group of the Company for reclassifying their shareholding from the "Promoter and Promoter Group" category to "Public" category:

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

The request will be reviewed and shall be considered by the Board of Directors of the Company in the forthcoming Board Meeting in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company shall inform the Stock Exchange about the decision made by the Board of Directors in this regard.

This is for your information and record.

Thanking you,

Your Truly For V-Mart Retail Limited

Anand Agarwal Chief Financial Officer

V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727