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BSE Limited Corporate Relationship Department 1st Floor, New Trading, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001, Fax : 022 22723121 Email : corp.relations@bseindia.com Scrip Code – 532867	National Stock Exchange Of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Fax : 022 26598120 Email : cmlist@nse.co.in Scrip Code – V2RETAIL
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Sub: Outcome of the ESOP Allotment Committee Meeting held today

Dear Sir,

The ESOP Allotment Committee of the Company, at its meeting held today, has allotted 31,008 equity shares of face value of Rs.10/- each to the eligible Employees of the Company who have exercised their stock options under the Employee Stock Option Scheme 2016. These shares shall rank pari passu with the existing equity shares of the Company in all respects. In this allotment, the Company did not allot any shares to Directors of the Company.

With this allotment, the paid up capital of the Company has increased to Rs. **34,10,50,260** /- divided into 3,41,05,026 equity shares of face value of Rs. 10/- each.

This is for the information of the Exchange.

Thanking you,

Yours Sincerely

Jagpreet Kaur
Company Secretary & Compliance Officer
Place: Delhi