

## V2 Retail Limited

Date: October 24, 2017

To,

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block, Bandra
Kurla Complex, Bandra(East) Mumbai-400051
NSE Script Code V2RETAIL

BSE (Bombay Stock Exchange) Limited 25th floor,"Phiroze Jeejeebhoy Tower", Dalal Street, Mumbai-400001 BSE Code-532867

Sub: Pursuant to Regulation 7 (3) of SEBI (Listing obligation and Disclosure Requirements) Regulation 2015— Compliance Certificate certifying maintaining physical & electronic transfer facility for first half year ended September 30, 2017.

Dear Sir/Ma'am.

Pursuant to Regulation 7 (3) of SEBI Listing Obligations and Disclosure Requirements) Regulations 2015, Please find enclosed herewith Compliance Certificate certifying maintaining physical & electronic transfer facility for first half year ended September 30, 2017.

This is for your information and record.

ompany Secretary & Compliance Officer)

Khasra No. 919,921,926,928, Extended Lal Dora Abadi Village Kapashera Teshil Vasant Vihar, South West Delhi -110037 Land Mark:- Fun N Food Village Amusement Park • Tel.: 011-41771850

• E-mail: customercare@vrl.net.in, cs@vrl.net.in • Website: www.v2retail.com • CIN: L74999DL2001PLC147724



Link Intime India Pvt. Ltd.

44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-1, Near PVR Naraina, New Delhi-110028

Phone: 011 - 4141 0592, 93, 94 Telefax: 011 - 4141 0591 E-mail: delhi@linkintime.co.in

Date: 04-10-2017

To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400051

Bombay Stoch Exchange Ltd. Floor 25, P J Towers. Dalal Street, Mumbai 400001

Ref:- SYMBOL:- V2RETAIL

Scrip Code 532867

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the half year ended 30-09-2017.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058.

For V2 Retail Limited.

For Link Intime India Pvt. Ltd.

**Authorized Representative**