



# V2 Retail Limited

Date: October 25, 2017

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(East) Mumbai-40005, NSE Script Code:- V2Retail	<b>BSE (Bombay Stock Exchange) Limited</b> 25th floor, "Phiroze Jeejeebhoy Tower", Dalal Street, Mumbai-400001, BSE Code-532867
---	--


Sub: Pursuant to Regulation 30 and other respective regulations of SEBI (Listing obligation and Disclosure Requirements) Regulation 2015:- Intimation for grant of Stock Option pursuant to V2R Employee Stock Option Scheme 2016 (ESOP 2016)

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other respective regulations of SEBI (Listing obligation and Disclosure Requirements) Regulation 2015, this to inform you that Nomination and Remuneration Committee of the company during its meeting held on 24-10-2017 has approved the grant of 32915 (Thirty two Thousand nine hundred fifteen) stock options to respective eligible employees of the company pursuant to V2R Employee Stock Option Scheme 2016 (ESOP 2016).

Kindly take the same on your record.

For V2 Retail Ltd.

  
Ramchandra Agarwal  
Chairman & Managing Director  
DIN00491885

