

V2 Retail Limited

Date: November 4, 2017

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(East)

Mumbai-400051, **NSE Code-** V2RETAIL

BSE (Bombay Stock Exchange) Limited

25th floor,"Phiroze Jeejeebhoy Tower", Dalal Street, Mumbai-400001,

BSE Code-532867

Sub: Pursuant to Regulation 30 of <u>SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations 2015:- Intimation for closing of three operational Retail store of Company at Bahraich (Uttar Pradesh), Haridwar (Uttarakhand) and Kishanganj (Bihar).

Dear Sir/Ma'am,

Pursuant to Regulation 30 of <u>SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations 2015, This is to inform you that Company has closed three operational Retail Store at below mentioned location/address:-

- a) Kanoongopura South Guru Nanak Chowk Bahraich 271801 Uttar Pradesh
- b) Ward No. 19 Devpura Near Rishikul (Devprato shanker Ashram), Jwalapur Paragana Jwalapur Tehsil & District Haridwar 249407 (Uttarakhand)
- c) Khasra no. 631 Khata no. 148 ward no. 06 at Muhalla Khagra Block Kishanganj District Kishanganj -855107 Bihar

Therefore currently 42 (Forty Two) Retail stores are operational.

Please treat this as intimation to your exchange as per the <u>SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations 2015.

This is for your information and record.

Yours Truly

For V2 Retail Ltd.

Umesh Kumar

Company Secretary & Compliance Officer