

V2 Retail Limited

To,

Date: March 10, 2017

BSE (Bombay Stock Exchange) Limited

25th floor,"Phiroze Jeejeebhoy Tower",

Dalal Street, Narimal Point, Mumbai-

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai-400051

400001 BSE Code-532867

NSE Code- V2RETAIL

1. Sub: Pursuant to Clause 30 of <u>SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations 2015:- Intimation for opening of one operational Retail store of Company at Varanasi, Uttar Pradesh.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of <u>SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations 2015, we are pleased to inform that the Company has launched one operational Retail Store at below mentioned location/address:-

a) B 31/18-S Lanka BHU Main Road, Lanka Varanasi - 221005 Uttar Pradesh

Therefore currently 37 (Thirty Seven) Retail stores are operational.

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

This is for your information and record.

Yours Truly

For V2 Retail Lie

Company Secretary & Compliance Officer

V2 Retail Limited

Umesh Kumar

Khasra No. 928 Extended Lal Dora Abadi Village Kapashera Tehsil Vasant Vihar

South West Delhi - 110037