



# V2 Retail Limited

Date: April 20, 2017

To,

<b><u>National Stock Exchange of India Limited</u></b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(East) Mumbai-400051	<b><u>BSE (Bombay Stock Exchange) Limited</u></b> 25 <sup>th</sup> floor, "Phiroze Jeejeebhoy Tower", Dalal Street, Narimal Point, Mumbai-400001
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Ref:- Security ID-V2RETAIL, 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 second half year ended March 31, 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 second half year ended March 31, 2017.

This is for your information and record.

For V2 Retail Ltd.

  
Mr. Animesh Kumar

(Company Secretary & Compliance Officer)

V2Retail Ltd (Registered office:- Khasra No. 928,  
Extended Lal Dora Adabi, Village Kapashera, Tehsil  
Vasant Vihar, New Delhi-110037)

Date: 04-04-2017

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 31-03-2017.

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.

Compliance Officer



For Link Intime India Pvt. Ltd.



Authorized Representative