



V2 Retail Limited

Date: April 20, 2017

To,

<u>National Stock Exchange of India Limited</u> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(East) Mumbai-400051	<u>BSE (Bombay Stock Exchange) Limited</u> 25 th floor, "Phiroze Jeejeebhoy Tower", Dalal Street, Narimal Point, Mumbai-400001
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Ref:- **Security ID-V2RETAIL, Code-532867**

Sub: Pursuant to Regulation 40 (9) & (10) of SEBI (Listing obligation and Disclosure Requirements) Regulation 2015– Certificate from Practicing Company secretary, for second half year ended March 31, 2017.

Dear Sir/Ma'am,

Pursuant to Regulation 40 (9) & (10) of SEBI (Listing obligation and Disclosure Requirements) Regulation 2015, Please find enclosed herewith Compliance Certificate from Practicing Company secretary, certifying that all certificates have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, for second half year ended March 31, 2017.

This is for your information and record.

For V2 Retail Ltd.


Mr. Dinesh Kumar

(Company Secretary & Compliance Officer)

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

SUNPREET SINGH & ASSOCIATES

COMPANY SECRETARIES

WZ-283/241 VISHNU GARDEN, NEW DELHI-110018

PH. NO: 011-25986077, M. NO: 9971443104, Email: sunpreet.manny@gmail.com

CERTIFICATE UNDER REG. 40(9) AND 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED MARCH 31, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents and papers relating to **V2 RETAIL LIMITED, New Delhi** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the half year from **01-10-2016 to 31-03-2017** for the purpose of issuing a certificate as per Reg. 40(9) and 40(10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 entered into by, V2 RETAIL LIMITED and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on March 31, 2017.

Share/Debenture Certificate(s) relating to the transfer of Shares received during the period from 01-10-2016 to 31-03-2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: New Delhi

Date: 06-04-2017

for Sunpreet Singh & Associates

Company Secretaries




(Sunpreet Singh)

M.No. 43116

C.P. No. 16084