

V2 Retail Limited

To,

Date: July 3, 2017

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, Narimal Point, Mumbai-400001, BSE Code-532867

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

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 one operational Retail Store at below mentioned location/address:-

a) A-1/1, Viral khand, Gomti Nagar, Lucknow-226010 Uttar Pradesh

Therefore currently 38 (Thirty Eight) 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/Ltd

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