

V2 Retail Limited

To,

Date: September 4, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:- Intimation for opening of one operational Retail store of Company at Ranchi, Jharkhand.

Dear Sir/Ma'am,

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

a) "Panchratna Galleria Near Sarjana Chowk," Plot No. 9, 10 and 11 Village Konka, PS Lower Bazar Ward No. IV, Main Road, Ranchi - 834001, Jharkhand

Therefore currently 40 (Forty) Retail stores are operational.

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

This is for your information and record.

Yours Truly

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