

V2 Retail Limited

Date: April 13, 2018

To,

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, Mumbai-400001, BSE Code-532867

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

a) Plot No.10/CP-5, Sector 10, Vikas Nagar, Vistar Yojna, Ring Road, Lucknow – 226022, Uttar Pradesh

Therefore currently 50 (Fifty) 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 Limited

Umesh Kumar

Company Secretary & Compliance Officer