



V2 Retail Limited

Date: April 07, 2021

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, C Block, Bandra Kurla Complex, Bandra(East) Mumbai-400051 NSE Script Code - V2RETAIL	BSE Limited 25th Floor, "Pinnacle Jewellery Tower", Dalal Street, Mumbai-400001 BSE Code - 532867
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Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for half year ended March 31, 2021

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 the second half year ended March 31, 2021.

Kindly take the above on record.

Thanking you,

Yours truly,
For V2 Retail Limited


Sudhir Kumar
Company Secretary & Compliance Officer

Encl: As above

April 05, 2021

BSE Limited
Ltd.,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 532867

National Stock Exchange of India

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code: V2RETAIL

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference is made to the letter of the National Stock Exchange of India dated 29.03.2021, wherein the National Stock Exchange of India has requested the Company to submit a Compliance Certificate in respect of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has conducted a thorough review of its compliance with the provisions of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Enclosed herewith



For V2RETAIL LIMITED, New Delhi

Authorized Representative