



Ref. No. CS/S/L-487/2021-22

28th May, 2021

To: The Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED "Exchange Plaza" Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: VMART Fax: 022-26598120 Email: cmlist@nse.co.in	To: The Corporate Relationship Department THE BSE LTD Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 534976 Fax: 022-22723121 Email: corp.relations@bseindia.com
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Sub: Annual Secretarial Compliance Report Pursuant to Regulation 24A of the SEBI(LODR) Regulations, 2015.

Sir,

Pursuant to Regulation 24A of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1//27/2019 dated February 8, 2019, please find enclosed herewith the Annual Secretarial Compliance Report of the Company for the financial year ended March 31, 2021.

We request you to kindly take the above information on record.

Thanking you,

Your Truly
For V-Mart Retail Limited

ANAND
AGARWAL
Digitally signed
by ANAND
AGARWAL
Date: 2021.05.28
00:36:41 +05'30'

Anand Agarwal
Chief Financial Officer

Encl.:- As Below

V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)
Tel. : 0124-4640030, Fax No. : 0124-4640046 Email : info@vmart.co.in Website : www.vmart.co.in
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092

To,
The Board of Directors,
V-MART RETAIL LIMITED

CIN: L51909DL2002PLC163727

Plot No. 11, Guru Ram Dass Nagar, Main Market,
Opp. SBI Bank, Laxmi Nagar,
New Delhi (East Delhi) - 110092, India

We have been engaged by V-Mart Retail Limited (hereinafter referred to as 'the Company') bearing CIN: L51909DL2002PLC163727 whose equity shares are listed on National Stock Exchange of India Limited and BSE Limited to conduct a verification in terms of Regulation 34A of the SEBI (Listing Obligations and

disclosure requirements in order to verify compliance with the applicable laws on the Company etc. and to ensure that the requirements were discharge and have accordingly effectively.

Our responsibility is to verify compliance with the Company with provisions of all applicable SEBI (Listing Obligations and disclosure requirements) and other applicable laws and to report thereon.

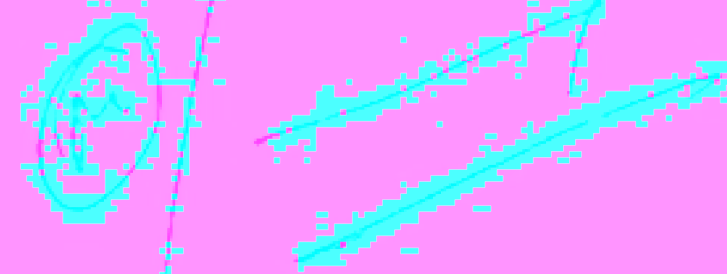
Our audit opinion is based on the representation of the Company's management that the records submitted to us are the true and correct. We have also relied upon representation given by the management of the Company for certain areas which otherwise requires physical verification.

We conducted the audit by examining the secretarial records including minutes, documents, registers, intimations sent to the stock exchanges, other records and returns related to the applicable laws on the Company etc. However, due to lockdown to fight COVID-19, some of the documents and records mentioned above have been received via electronic means. The management has confirmed that the records submitted to us are the true and correct. We have also relied upon representation given by the management of the Company for certain areas which otherwise requires physical verification.

Annual Secretarial Compliance Report is enclosed.



For VKC & Associates
(Company Secretaries)



CS Mohit K Dixit
Partner
Membership. No 49021
C.P. No – 17827

Regd. Office

D-38, LGF (L/S), South Extension Part - II
New Delhi - 110049, India
+91-11-49121644, 45, +91-9999233556

E: pcs@vkcindia.com, www.vkcindia.com

SECRETARIAL COMPLIANCE REPORT FOR THE FINANCIAL YEAR ENDED 31.03.2021

[Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No: CIR/CFD/CMD1/27/2019 dt. 8th February, 2019]

We M/s VKC & Associates, Company Secretaries have examined:

a) all the documents and records made available to us and explanation provided by V.M. (Retail) Limited

ended 31st March, 2021 ("Review Period") in respect of compliance with the provisions of: for the year

Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

a) the
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Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

b) the
circu

regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined,

The specific
include: -

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,

(a) Secur
2015;

Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations

(b) Secur

Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; and
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(c) Securita
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Securities and Exchange Board of India (Issue and Listing of Non-Convertible Debentures) Regulations, 2008

(d) Securita

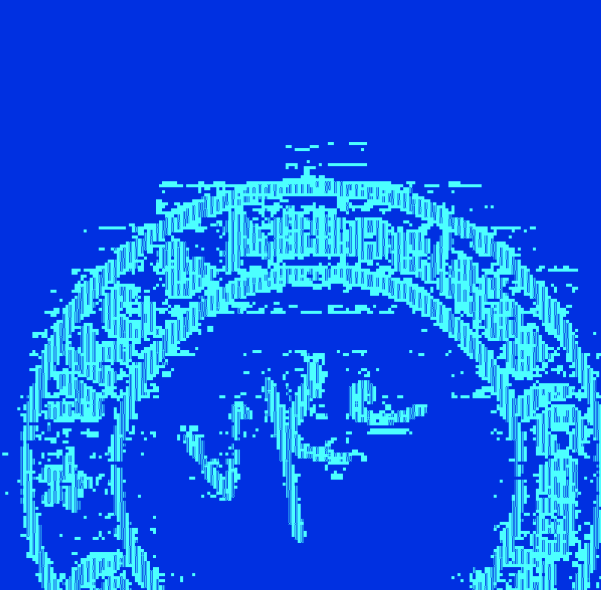
dated October 18, 2019

(c) As per explanation and information given to us, the following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges

Sr.No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, etc.
	SEBI	SEBI	SEBI	NIL

(d) The listed entity has taken the following actions in compliance with the observations made in previous reports:

		31.03.2020		the listed entity
Not Applicable as there was no observations of the Practicing Company Secretary in the previous reports				



Mr. Vikas Kumar
Practicing Company Secretary
Registration No. 123456789
Address: 123, Main Street, New Delhi, India
Contact: 011-123456789

Practicing Company Secretary
Registration No. 123456789