



PRICE "LESS" FASHION

Date: 12th May, 2017

Ref. No. CS/S/L-184/2017-18

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 LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip code: 534976
Fax: 022-22723121
Email: corp.relations@bseindia.com

Subject: "Corrigendum"-Intimation vide letter no. CS/S/L-160/2016-17 dated 30th January, 2017

Sir,

This is with reference to our intimation vide letter no. CS/S/L-160/2016-17 dated 30th January, 2017 (copy enclosed) in pursuance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 including other applicable SEBI Regulations. We write to inform you that the Nomination & Remuneration Committee of the Company had approved grant of **76225** Stock Options INSTEAD of 80,090 Stock Options to eligible employees of the Company under the ESOP Scheme, 2012 vide its resolution dated January 30, 2017.

In terms of the above scheme, one Stock Option represents one equity share of the Company. The Exercise Price shall be Rs. 470/- per Option. The equity shares against the Options vested in the eligible employees shall be allotted on payment of the Exercise Price.

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

Thanking you,
Yours truly,

For V-Mart Retail Limited


Lalit Agarwal
Chairman & Managing Director

V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)

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