



Ref.No.CS/S/L-481/2021-22

12th April, 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: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

Sir,

In relation to above mentioned caption, please find enclosed herewith Certificate from Oberoi & Associates, Company Secretaries, in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021.

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

Thanking you,

**Your Truly
For V-Mart Retail Limited**



**Megha Tandon
Company Secretary
Membership No: F10732**

Encl.:- Reg. 40(9) Certificate

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

According to our examination of the relevant books, registers, forms, documents and papers of **M/s V-Mart Retail Limited** (hereinafter referred to as 'the Company') having its Registered office at 610-611, Guru Ram Das Nagar, Main Market OPP. SBI Bank, Laxmi Nagar, New Delhi, East India, DL-110092, India, maintained by **M/s KFIN TECHNOLOGIES PRIVATE LIMITED (Formerly Known as KARVY FINTECH PRIVATE LIMITED)**, Registrar and Share Transfer Agents, having their office at Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District Nanakram Guda Serilingamapally, Hyderabad-500032 for the purpose of issuance of share certificates under sub-regulation (9) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby certify that for the half year ended March 31, 2021.

During the period from October 01, 2020 to March 31, 2021 neither the Company nor the Registrar & Share Transfer Agent of the Company, have received any request for transfer of shares in physical forms.

Further, there were no requests received for issuance of duplicate share certificates, consolidation/split of share certificates, sub-division, renewal, exchange of share certificates and endorsement for payment of call/allotment money. Hence, there is no need to issue any share certificate with respect to the transactions as mentioned in this certificate.

FOR OBEROI & ASSOCIATES
(COMPANY SECRETARY)



[Signature]
CS HARSH OBEROI
(Practicing Company Secretary)

Membership. No: - F11088

C.P. No: - 17834

Peer Review Code No: 938/2020

Unique Identification No. S2017UP465600

UDIN: F011088C000036102

Date: 09.04.2021

Place: Sonipat

OBEROI & ASSOCIATES, Company Secretaries

Address : G-76, Parker Galleria, Besides Parker Mall, Sec-62, Kundli, Sonipat-131028, Haryana, (India)

Contact No. +91 8930138515, 9991452565,

Email : harsh@oberoiassociates.com, oberoipcs@gmail.com, Website : www.oberoiassociates.com