



PRICE "LESS" FASHION

10th February, 2016

Ref. No. CS/S/L-97/2015-16

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: cm1ist@nse.co.in

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip code: 534976
Fax: 022-22723121
Email: corp.relations@bseindia.com

Sub: Allotment of Equity Shares under ESOP Scheme and authorization of KMPs for determination of materiality of events & information

Sir,

We write to inform you that the Nomination & Remuneration Committee of the Company has allotted Equity Shares as detailed below upon exercise of Options by the employees under the Company's Employee Stock Options Scheme, 2012 :

No. of Equity Shares allotted : 12,083 (face value of Rs. 10)

Date of Allotment – February 9, 2016

With the allotment of the above shares, the equity base of the Company stands increased from present level of 1,80,54,613 (Nos.) to 1,80,66,696 (Nos.) equity shares of Rs. 10/- each.

We further wish to inform you that pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosures) Regulations, 2015, the contact details of Key Managerial Personnel (KMPs) of the Company, duly authorised by the Board of Directors for determination of materiality of events & information pursuant to the Company's "Policy for determination of Materiality of Events or Information" are as hereunder :



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Name	Designation	Contact No.
Mr. Lalit Agarwal	Chairman & Managing Director	0124 - 4640030
Mr. Deepak Sharma	Chief Financial Officer	0124 - 4640030
Mr. Sudhir Kumar	Company Secretary	0124 - 4640030

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

Thanking you,

Yours truly,
For V-Mart Retail Ltd.,



Sudhir Kumar
Company Secretary