

4th May, 2017

Ref. No. CS/S/L-183/2017-18



PRICE "LESS" FASHION

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
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

Sir,

We write to inform you that 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 : 29,195 (face value of Rs. 10)

Date of Allotment – May 3rd, 2017

With the allotment of the above shares, the equity base of the Company stands increased from present level of 1,80,68,160 (Nos.) to 18,097,355 (Nos.) equity shares of Rs. 10/- each.

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

Thanking you,

Yours truly,
For V-Mart Retail Ltd.,


Megha Tandon
Company Secretary

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