

30th January, 2017

Ref. No. CS/S/L-160/2016-17



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: Intimation of grant of further Stock Options under the Scheme

Sir,

We write to inform that pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 and subject any other SEBI Regulations, the Nomination & Remuneration Committee vide its resolution dated January 30, 2017 has approved the granting of 80,090 Stock Options to eligible employees of the Company under the ESOP Scheme, 2012.

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 information on record.

Thanking you,

Yours truly,
For **V-Mart Retail Ltd.**,



Lalit Agarwal
Chairman & Managing Director

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