

Date: April 1, 2016

To,

<u>National Stock Exchange of India Limited</u> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(East) Mumbai-400051	<u>The Bombay Stock Exchange Limited</u> -25 th floor, "Phiroze Jeejeebhoy Tower", Dalal Street, Narimal Point, Mumbai- 400001 Security ID-V2RETAIL, Code-532867
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1. Sub: Pursuant to Clause 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:- Disclosure of contact details of Key Managerial Person (KMP) of the company.

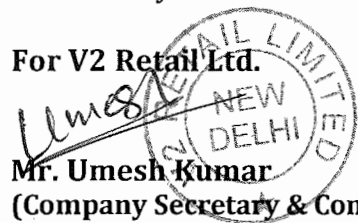
Dear Sir/Ma'am,

In accordance with the compliance of the Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 the contact details of Key Managerial Person of the company who have been authorized for the purpose of determining materiality of an event or information under the said Regulation has been enclosed.

This is for your information and record.

Yours Truly

For V2 Retail Ltd.


Mr. Umesh Kumar

(Company Secretary & Compliance Officer)

V2Retail Ltd (Registered office:- Khasra No. 928,
Extended Lal Dora Adabi, Village Kapashera, Tehsil
Vasant Vihar, New Delhi-110037)

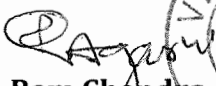
V2 Retail Limited

Contact details of Key Managerial Personnel (KMPs) of the Company in compliance with Regulation 30 (5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

- In Compliance with Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirement Regulation, 2015 the contact detail of Key Management Personnel(KMPs) of the Company who have been authorized for the Purpose of determining materiality of an event of Information under the Said regulation are mentioned below.
- Mr. Umesh Kumar - Company Secretary & Compliance Officer, Mr. Varun Kumar Singh – Chief Financial Officer (CFO) and Mr. Manshu Tandon - Chief Executive Officer (CEO) have been authorized for making disclosure to the Stock Exchanges.

Name	Designation	Address
Mr. Ram Chandra Agarwal	Managing Director	B1-801, lagoon apartment, ambience island, Gurgaon, 122002, Haryana, Email id:- rc.agarwal@vrl.net.in
Mrs. Uma Agarwal	Whole-time Director	B1-801, lagoon apartment, ambience island, Gurgaon, 122002, Haryana. Email id- uma.agarwal@vrl.net.in
Mr. Manshu Tandon	Chief Executive Officer (CEO)	Flat No. 300, Pocket-1, DDA SFS Flat, Sector-22, Dwarka-110045, Delhi. Email id manshu.tandon@vrl.net.in
Mr. Umesh Kumar	Company Secretary & Compliance Officer	#635, Sector-8, Jind Haryana -126102. Email id- cs@vrl.net.in
Mr. Varun Kumar Singh	Chief Financial Officer(CFO)	7-D/8A, Shiv Mandir Marg, West Babarpur, Delhi-110032. Email id - accounts.head@vrl.net.in

For V2 Retail Ltd.


Mr. Ram Chandra Agarwal
 Chairman & Managing Director
 DIN 00491885

V2Retail Ltd (Registered office:- Khasra No. 928,
 Extended Lal Dora Adabi, Village Kapashera, Tehsil
 Vasant Vihar, New Delhi-110037)