



Ref.No. CS/S/L-955/2025-26

07th April, 2026

<p>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</p>	<p>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</p>
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Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026

Dear Sir/Ma'am,

In relation to above mentioned caption, please find enclosed herewith a Certificate from KFin Technologies Limited (Registrar & Transfer Agent), in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2026.

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

Thanking you,

Yours Truly
For V-Mart Retail Limited

Megha Tandon
(Company Secretary & Compliance Officer)

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

KFIN/VMRL /NSDL/74(5) E/1
Date: 01-04-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2026

We as Registrar to an Issue and Share Transfer Agent of the V-MART RETAIL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI
SENIOR VICE PRESIDENT

CC TO:

V-MART RETAIL LIMITED
610-611, GURU RAM DASS NAGAR
MAIN MARKET, OPP. SBI BANK
LAXMI NAGAR, NEW DELHI

110092

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/VMRL /CDSL/74(5) E/1
Date: 01-04-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2026

We as Registrar to an Issue and Share Transfer Agent of the V-MART RETAIL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI
SENIOR VICE PRESIDENT

CC TO:

V-MART RETAIL LIMITED
610-611, GURU RAM DASS NAGAR
MAIN MARKET, OPP. SBI BANK
LAXMI NAGAR, NEW DELHI

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