



SABSE SASTA, SABSE ACHHA

29th September, 2014

Ref. No. CS/S/L-23/2014-15

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 Remuneration Committee (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 :

No. of Equity Shares allotted : 41308 (face value of Rs. 10)

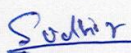
Date of Allotment – 29th September, 2014

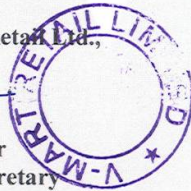
With the allotment of the above shares, the equity base of the Company stands increased from present level of 1,79,58,778 (Nos.) to 1,80,00,086 (Nos.) equity shares of Rs. 10/- each.

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

Thanking you,

Yours truly,
For V-Mart Retail Ltd.,


Sudhir Kumar
Company Secretary



V-MART RETAIL LTD.

F-11, Udyog Nagar Industrial Area, Rohtak Road, Peeragarhi,
New Delhi - 110 041

Tel # 011-45254444 * Email ID : info@vmart.co.in * Website : www.vmart.co.in

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