

VISHAL MEGA MART LIMITED

(Formerly known as Vishal Mega Mart Private Limited)

Corporate & Regd. Office: 5th Floor, Platinum Tower, Plot No. 184

Udyog Vihar, Phase – 1, Gurugram, Haryana-122016, India.

Phone: +91-124-4980000 Fax: +91-124-4980001

Email: secretarial@vishalwholesale.co.in, Website: www.aboutvishal.com



CIN: L51909HR2018PLC073282

Date: January 06, 2026

To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: VMM	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544307
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Subject: Submission of Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate, received from KFin Technologies Limited, Registrar to an Issue and Share Transfer Agent of the Company, for the quarter ended December 31, 2025.

We request you to kindly take the same on record.

Thanking you.

For Vishal Mega Mart Limited

Rahul Luthra
Company Secretary & Compliance Officer
ICSI Membership No: F9588

Encl.: as above.

Ref.: KFIN/RIS/VMML/74(5)/Q3

Date: January 06, 2026

The Company Secretary
Vishal Mega Mart Limited
Plot no. 184, Fifth Floor, Platinum Tower,
Udyog Vihar Phase-1, Gurugram,
Haryana- 122016

Dear Sir(s),

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

We, as Registrar to an Issue and Share Transfer Agent of VISHAL MEGA MART LIMITED, hereby certify under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 that no security certificate was received for dematerialization and/or rematerialization for the quarter ended December 31, 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully
For KFin Technologies Limited



Ganesh Chandra Patro
Deputy Vice President

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