

# VISHAL MEGA MART LIMITED

(Formerly known as Vishal Mega Mart Private Limited)

Corporate & Regd. Office: 5<sup>th</sup> 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](mailto:secretarial@vishalwholesale.co.in), Website: [www.aboutvishal.com](http://www.aboutvishal.com)



CIN: L51909HR2018PLC073282

**Date: October 06, 2026**

|                                                                                                                                                                        |                                                                                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| To<br><b>National Stock Exchange of India Ltd.,</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br>NSE Scrip Symbol: VMM | To<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400001<br>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 September 30, 2026**

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 September 30, 2026.

We request you to kindly take the same on record.

Thanking you.

For Vishal Mega Mart Limited

**Rahul Luthra** Digitally signed  
by Rahul Luthra  
Date: 2026.10.06  
12:25:41 +05'30'

**Rahul Luthra**

**Company Secretary & Compliance Officer**

**ICSI Membership No: F9588**

*Encl.: as above.*

KFIN/VMML/74-5

Date : 05.10.2026

**THE COMPANY SECRETARY**

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

Dear Sirs,

**Sub : Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026**

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 September 30, 2026.

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

Thanking you.

Yours faithfully,

for **KFin Technologies Limited**

**Dnyanesh Gharote**  
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