

1st June, 2018



Ref. No. CS/S/L-262/2018-19

PRICE "LESS" FASHION

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

Please Refer: Ref. No. CS/S/L-257/2018-19 dated 24th May, 2018

Sub: Revised Allotment of Equity Shares under the Company's ESOP Scheme, 2012

Sir,

This is to inform that the Company could not allotted 1204 equity shares due to some technical reasons. Hence, the Company has allotted only 26,140 equity shares instead of 27,344 equity shares, as reported earlier vide our abovementioned letter dated 24 May 2018.

With the allotment of the above shares, the total number of equity shares of the Company stands increased from present level of 18,097,355 (Nos.) to 18,123,495 (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.,


Megha Tandon
Company Secretary

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