

V2 Retail Limited

To,

Date: February 07, 2017

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(East) Mumbai-400051

NSE Code- V2RETAIL

BSE (Bombay Stock Exchange) Limited

25th floor,"Phiroze Jeejeebhoy Tower", Dalal Street, Narimal Point, Mumbai-400001

BSE Code-532867

1. Sub: Pursuant to Clause 30 of <u>SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations 2015:- Intimation for opening of one operational Retail store of Company at Itanagar, Arunachal Pradesh

Dear Sir/Ma'am,

Pursuant to Regulation 30 of <u>SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations 2015. We are pleased to inform that the company has launched one operational Retail store at below mentioned location/address:-

a) AAB ARCADE, 'O' point Tinali Itanagar - 791111 Arunachal Pradesh

Therefore currently 35 (Thirty Five) Retail stores are operational.

Please treat this as intimation to your exchange as per the <u>SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations 2015.

This is for your information and record.

Yours Truly

For V2 Reta

(Company Secretary & Compliance Officer)

V2Retail Ltd (Registered office: Khasra No. 928,

Extended Lal Dora Adabi, Village Kapashera, Tehsil

Vasant Vihar, New Delhi-110037)