



V2 Retail Limited

Date: April 16, 2021

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(East) Mumbai-400051 NSE Script Code:- V2RETAIL	BSE (Bombay Stock Exchange) Limited 25th Floor, "Phiroze Jeejeebhoy Tower", Dalal Street, Mumbai-400001 BSE Code-532867
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Sub : Certificate under Regulation 40 (9) & (10) of SEBI (Listing obligation and Disclosure Requirements) Regulation 2015 for the half year ended March 31, 2021

Dear Sir/Ma'am,

Pursuant to Regulation 40 (9) & (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find enclosed herewith Compliance Certificate from Practicing Company Secretary for the half year ended March 31, 2021.

Kindly take the above on record.

Thanking you,

Yours truly,
For V2 Retail Limited




Sudhir Kumar
Company Secretary & Compliance Officer

Encl: As above

SUNPREET SINGH & ASSOCIATES

COMPANY SECRETARIES

WZ-283/241 VISHNU GARDEN, NEW DELHI-110018

M. NO: 9971443104, Email: sunpreet.manny@gmail.com

CERTIFICATE UNDER REG. 40(9) AND 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined all relevant books, Registers, files, forms and other documents relating to M/s **V2 RETAIL LIMITED** maintained by M/s **Link Intime India Private Limited**, pertaining to transfer of equity shares of the company for the half yearly period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, hereby certify that neither the Company nor the Registrar & Transfer agent of the Company, have received any requests for:

- a. Transfer of Shares in physical form.
- b. Issues of Duplicate share Certificates/Spilt share Certificates.

Place: New Delhi

Date: 12-04-2021

For Sunpreet Singh & Associates
Company Secretaries



(Sunpreet Singh)

M.No. F11075

C.P. No. 16084

UDIN: F011075C000070882

Firm Unique Code S2016DE418400