

Ref. No. CS/S/L-752/2024-25

16th April, 2024

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

THE BSE LTD

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 534976 Fax: 022-22723121

Email: corp.relations@bseindia.com

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 31st March, 2024

Dear Sir/Ma'am,

In relation to above mentioned caption, please find enclosed herewith a Certificate from KFin Technologies Limited (Registrar & Transfer Agent), in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2024.

We request you to kindly take the above information on record.

Thanking you,

Yours Truly, For V-Mart Retail Limited

Megha Tandon Company Secretary & Compliance Officer

Encl.: As above

V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727



KFIN/CSA/CDSL/74(5) E/1

Date: 02-04-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2024

We as Registrars, Share Transfer and Depository Services agents of the V-MART RETAIL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI VICE PRESIDENT

CC TO:

V-MART RETAIL LIMITED 610-611, GURU RAM DASS NAGAR MAIN MARKET, OPP. SBI BANK LAXMI NAGAR, NEW DELHI

110092

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1

Date: 02-04-2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2024

We as Registrars, Share Transfer and Depository Services agents of the V-MART RETAIL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI VICE PRESIDENT

CC TO:

V-MART RETAIL LIMITED 610-611, GURU RAM DASS NAGAR MAIN MARKET, OPP. SBI BANK LAXMI NAGAR, NEW DELHI

110092

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

