

Avenue Supermarts Limited

Plot No. B-72 & B-72A, Wagle Industrial Estate, Thane (West) , Maharashtra, India - 400 604

Tel.: 91 22 33400500 ♦ Fax: 91 22 33400599 ♦ e-mail: info@dmartindia.com ♦ Website: www.dmartindia.com

January 22, 2019

To,

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The National Stock Exchange of India Ltd.

Corporate Communications Department
“Exchange Plaza”, 5th Floor,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051.

BSE Scrip Code: 540376

NSE Scrip Symbol: DMART

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that duplicate share certificate has been issued to Mr. Mayur Bhoir in lieu of original share certificate no. : 2247 for 500 (Five Hundred) equity shares of Rs. 10/- each fully paid and bearing Distinctive nos. from 561349281 to 561349780 under Folio No. 0001757.

Request you to kindly take the above on record and oblige.

Thanking you,

For Avenue Supermarts Limited



Ashu Gupta

Company Secretary & Compliance Officer

