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

Dear Sir/Madam,

This is to inform that pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 and subject to any other SEBI Regulations, the Nomination & Remuneration Committee in its meeting dated August 10, 2020 has approved the allotment of Equity Shares as detailed below upon exercise of Options by the employees under the Company's Employee Stock Options Scheme, 2012:

No. of equity shares allotted: 2979 (Face Value of Rs. 10/-)
Date of Allotment: 10th August, 2020

With the allotment of the above shares, the Paid up Share Capital of the Company stands increased from Rs. 181,659,190/- divided into 181,65,919 equity shares to Rs. 181,688,980/- divided into 18,168,898 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 Limited

Megha Tandon
Company Secretary

V-MART RETAIL LTD.
CIN-L51909DL2002PLC163727

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