April 17, 2020

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

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate for the half year ended 31st March, 2020 issued by M/s. Rathi & Associates, Practicing Company Secretaries, Mumbai.

Kindly take the aforesaid information on record and oblige.

Thank you,

Yours faithfully
For Avenue Supermarts Limited

Ashu Gupta
Company Secretary & Compliance Officer

Encl: As Above
COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2020

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Avenue Supermarts Limited (“the Company”) maintained by Link Intime India Private Limited (hereinafter referred to as “the Registrar & Share Transfer Agents” or “the RTA”) pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Avenue Supermarts Limited with BSE Limited and The National Stock Exchange of India Limited and based on the information provided by the RTA, we hereby certify that during half year ended on 31st March, 2020:

- The Company and/or RTA has not received any request relating to the shares held in physical mode viz. Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

For RATHI & ASSOCIATES
COMPANY SECRETARIES

Date: April 16, 2020
Place: Mumbai
UDIN : F005171B000161646

HIMANSHU S. KAMDAR
PARTNER
FCS No.5171
COP No. 3030