

V2 Retail Limited

To,

Date: November 21, 2016

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(East) Mumbai-400051 NSE Code- V2RETAIL BSE (Bombay Stock Exchange) Limited

-25th floor,"Phiroze Jeejeebhoy Tower", Dalal Street, Narimal-Point, Mumbai-400001

BSE-Code-532867

1. Sub: Pursuant to Clause 30 of <u>SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations 2015:- Intimation of opening of one operational Retail store of Company at Kapashera, New Delhi and closing of one Retail store at Karol Bagh, New Delhi.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of <u>SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations 2015. We are pleased to inform that the company has launched one operational Retail store at below mentioned location/address:-

Khasra No. 928, Extended Lal Dora Adabi, Village Kapashera, Tehsil Vasant Vihar, New Delhi-110037.

Further this is to inform that our one Retail store located at 10204, 10205 Padam Singh Road, Opp. Pizza Hut, Karol Bagh, New Delhi – 110005 has been closed.

Therefore currently 31 (Thirty-one) stores are operational.

Please treat this as intimation to your exchange as per the <u>SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations 2015.

This is for your information and record.

Yours Truly

For V2 Ref

Mr. Untesh Kumar (Company Secretary & Compliance Officer)

V2Retail Ltd (Registered office: Khasra No. 928,

Extended Lal Dora Adabi, Village Kapashera, Tehsil

Vasant Vihar, New Delhi-110037)