

V2 Retail Limited

Date: September 30, 2019

To.

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex, Bandra(East), Mumbai-400051, NSE Code- V2RETAIL BSE Limited 25th floor,"PhirozeJeejeebhoy Tower", Dalal Street, Mumbai-400001 BSE Code-532867

Sub: Pursuant to Regulation 30 of <u>SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations 2015:- Intimation for opening of one operational Retail Store of Company and Intimation for closing of three Retail Store of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of <u>SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations <u>2015</u>, This is to inform you that Company has opened one operational Retail Store at below mentioned location/address:-

a) Dag No. 62, 65 and Patta No. 159, in the Revenue Village – Malihaon, Mauza – Jalukbari DG Road, Adhunik Vasundhra Adabari Tinali Guwahati-781012

Further this is to inform you that Company has closed three operational Retail Stores at below mentioned location/address;

- a) Khasra No 46 Khata No. 00002, situated at Paris Plaza Phase-2, Near Sharda Narayan Hospital, Distt. Mau, UP-275101
- b) Govind Automobiles Station Road, Firozabad, Opp ICICI Bank, Firozabad, Uttar Pradesh-283203
- c) Plot No. KBC-1, Kanpur Road, Yojona, Lucknow, Uttar Pradesh-226005

Therefore currently 75 (Seventy Five) Retail stores are operational.

This is for your information and record.

For V2 Retail Limited

Company Secretary & Compliance Officer