

## V2 Retail Limited

13<sup>th</sup> October, 2025

BSE Ltd. National Stock Exchange of India Ltd.

Corporate Relation Department, Listing Department

Listing Department, Exchange Plaza, C-1, Block- G,

Rotunda Building, PJ Towers, Bandra Kurla Complex

Dalal Street, Mumbai – 400 023. Bandra (East) Mumbai–400 051

Scrip Code: 532867 NSE Symbol: V2RETAIL

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith confirmation certificate from the RTA of the Company for the quarter ended September 30, 2025.

You are requested to kindly take the above information on record.

Thanking you,
YOURS FAITHFULLY,
FOR V2 RETAIL LIMITED

SHIVAM AGGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

CIN: L74999DL2001PLC147724 Tel.: 011-41771850



MUFG Intime India Private Limited (Formerly Link-Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1 st floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi – 110058.

**Tel**: +91 11 4941 1000 www.in.mpms.mufg.com

Date: 13.10.2025

The Company Secretary M/s V2 Retail Limited Khasra No. 928, Extended Lal Dora Abadi Village Kapashera, Tehsil Vasant Vihar New Delhi-110037

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

We hereby confirm that during the quarter ended 30th September 2025, we have not received any demat request for processing.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)

**Bharat Bhushan** 

**Assistant Vice President**