



PRICE "LESS" FASHION

Date: February 3, 2017

To,
Mr. Jiten Patel
Assistant Manager, Listing Compliance
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.

Sub.: Brief profile of Company Secretary

Dear Sir,

With reference to your e-mail dated 31st January, 2017, having caption "Clarification_VMART" where the brief profile of Company Secretary was required, please find below the profile summary of Company Secretary and Compliance officer of V-Mart retail Limited:

Megha Tandon
(B.Com, LLB, ACS)

I am a Graduate in Commerce & Law and a proud Associate member of Institute of Company Secretaries of India having membership No. ACS35532. I am having a total experience of around 4 years and before taking up as Company Secretary of V-Mart Retail Limited i have worked as indicated below:

- Sr. Executive in Legal & Secretarial Department at V-Mart Retail Limited;
- Company Secretary at BWI Automotive Technologies
- Management Trainee at Telecommunications consultants India Limited

In my job tenure i have acquired intricate knowledge of Secretarial and Legal Matters which inter-alia includes Corporate Laws, Listing regulations, lease deeds, attorneys, replies to legal notices, co-ordination with Lawyers and other authorities.

We request you to kindly take the above on record.

Thanking you,
For V-Mart Retail Limited


Megha Tandon
Company Secretary

V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

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