

DATE: January 23, 2016

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai-400051

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Subject: Resignation of Company Secretary & Compliance Officer. W.e.f January 23, 2016

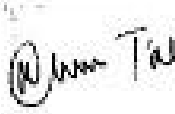
Dear Sir/ Ma'am,

This is to inform you that Mr. Gautam has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from January 23, 2016.

Please treat this as intimation to your exchange under the relevant provisions of the listing Agreement and make note of the same in your Records.

Thanking You.

For V2 Retail Limited


Manshu Tandon
(Chief Executive Officer)



Date: 12th January, 2016

To

The Board of Directors
V2 RETAIL LIMITED
Khasra No. 928, Extended Lal Dora Abadi,
Village Kapashera, Tehsil-
Vasant Vihar, New Delhi-110037

Subject: Resignation from the position of Company Secretary and Compliance Officer of the Company

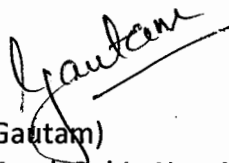
Dear Sirs,

Due to personal reasons, I am submitting my resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f today, 12th January, 2016. Kindly acknowledge the receipt and arrange to submit the Form and intimation with the office of Registrar of Companies, MCA and Stock Exchanges.

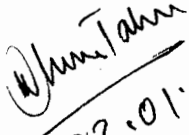
Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,


(Gautam)
Membership No.: A30581
H.No-101, Sector-15,
Part-I, Gurgaon




23.01.2016