February 5, 2019

To,

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Ltd.
Corporate Communications Department
Exchange Plaza, 5th Floor,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051

BSE Scrip Code: 540376
NSE Scrip Symbol: DMART

Sub: Newspaper Advertisement for Notice of Postal Ballot

Dear Sir /Madam,

In accordance with applicable provisions of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement with respect to completion of dispatch of Postal Ballot Notice together with the Explanatory Statement and Postal Ballot Form to the members of the Company, published in the following newspapers:

1. Financial Express on February 5, 2019

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For Avenue Supermarts Limited

Ashu Gupta
Company Secretary & Compliance Officer

Encl: As above
AVENUE SUPERMARTS LIMITED
Registered Office: Anjaneeya CHS Limited, Orchard Avenue, Opp. Hiranandani Foundation School, Powai, Mumbai - 400 076
Corporate Office: B - 72/72A, Nagle Industrial Estate, Road No. 33, Kankar Hospital Road, Thane - 400 604;
Tel No.: +91-22-3340 0500, +91-22-7123 0500; Fax No.: +91-22-3340 0595; Website: www.dmartindia.com;
Email Id: investorrelations@dmartindia.com; CIN: L 51900MH2000PLC126473

POSTAL BALLOT NOTICE

Members are hereby informed that in terms of the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company has on 4th February, 2019 completed dispatch of Postal Ballot Notice, Explanatory Statement along with the Postal Ballot Form by e-mail to those members whose Email IDs are registered with the Depository Participants/ Company/ Registrar & Share Transfer Agent (RTA) and physical copies have been dispatched to the Members whose email IDs are not registered at their registered address along with postage pre-paid self-addressed Business Reply Envelope through permitted mode for seeking their approval on resolutions as mentioned in the Postal Ballot Notice dated 12th January, 2019.

The voting rights shall be reckoned on the paid-up value of the equity shares registered in the name of the Members as on the cut-off date i.e. Friday, 25th January, 2019. A person who is not a Member on the cut-off date should treat this notice for information purpose only.

The Company has engaged services of National Securities Depository Limited (NSDL) to provide electronic voting facility.

Members who wish to obtain a duplicate Postal Ballot Form may write to the Company at its Registered Office or its Registrar and Share Transfer Agent at Link Intime India Private Limited, C 101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400 083. Notice and Postal Ballot Form are available on the Company's website www.dmartindia.com and on the website of NSDL www.evoting.nsdl.com.

The Members are informed that:

a) The voting through Postal Ballot Form and e-voting period shall commence on Tuesday, 5th February, 2019 at 9.00 am and shall end on Wednesday, 6th March, 2019 at 5.00 pm;

b) The Board of Directors have appointed Mr. Himanshu S. Kamdar, Partner of M/s. Rath & Associates, Company Secretaries as the Scrutinizer for conducting Postal Ballot and e-voting process in a fair and transparent manner;

c) The duly completed and signed Postal Ballot Forms should reach the Scrutinizer on or before 5.00 p.m. (IST) on Wednesday, 6th March, 2019 and voting whether by Postal Ballot or e-voting shall not be allowed thereafter.

d) Postal Ballot Forms received after 5.00 p.m. (IST) on Wednesday, 6th March, 2019 will be considered as invalid;

e) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members can also contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, to resolve any grievances with regard to e-voting, Tel No.: 022-2499 4545, email Id: pallavi@nsdl.co.in.

f) The result of the Postal Ballot will be declared by the Chairman or a person duly authorized by him in writing, not later than 48 hours of conclusion of voting through Postal Ballot and e-voting. The said Result will be displayed at the Registered Office and Corporate Office of the Company. The said Result along with the Scrutinizer's Report shall also be uploaded on the Company's website www.dmartindia.com and on the website of NSDL www.evoting.nsdl.com and will be communicated to National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), where the Equity Shares of the Company are listed.

By Order of the Board of Directors
For Avenue Supermarts Limited

Place: Thane
Date: 04.02.2019

Mrs. Ashu Gupta
Company Secretary & Compliance Officer
नवशक्ति
मुंबई, मंगळवार, ५ फेब्रुवारी २०१९

ओवेटिंग सुपरमार्ट्स लिमिटेड

नवीनीकृत कार्यालय: अंबांक नोएडा, दिल्ली, अशोक नगर, हिमालय फॉक्सलाउंडर, नया दिल्ली, पार्वती, मुंबई - ४०० ०१६
कंपनी नामस्कर: श्री - ४७/३७/३, नागाजू, इंडस्ट्रीयम इंडेस्ट्री, जेटी.नं. ३३, बागमती, कोल्हापुर, पूर्व - ४१५ ००५
फ़ोन: +६६-२२-३२५७० ०५००, +६६-२२-३२५७० ०५००, फैक्स: +६६-२२-३२५७० ०५००; वेबसाइट: www.dmartindia.com
ई-मेल आयाम: investorrelations@dmartindia.com; सीएनएस: L51900MH2000PLC128673

टापली मदताधीनी सुचना

कृपया इस नोटिश को ध्यान में रखिए।

मद्दतको प्रश्न जवाब देने के लिए उपलब्ध यहाँ से क्लिक करें:

www.evoting@nsdl.com

वी-डे ही बंद होने से पहले तक उपलब्ध

पढ़नें और क्रेडिट कार्ड प्रमाणपत्र पर नोटिश को देखें।

सभी खाताधारी

प्राइवेट लिमिटेड

हरी जल्दी से जल्दी से ग्रेड है।

भारत सरकार

सामान्य वित्त निदेशक जनरल बैंक अवधारणा

संस्थानीय वित्तीय आदेश के अनुसार

वी-डे ही बंद होने से पहले तक उपलब्ध

पढ़नें और क्रेडिट कार्ड प्रमाणपत्र पर नोटिश को देखें।

सभी खाताधारी

प्राइवेट लिमिटेड

हरी जल्दी से जल्दी से ग्रेड है।