

April 28, 2021

To,  
Department of Corporate Services  
The Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

**SUB.: REGULATION 40(9) FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021.**  
**REF: SCRIP CODE: 542025**

With reference to the captioned subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended **31<sup>st</sup> March, 2021.**

Please consider the same and take it on your records.

Thanking you,

Yours faithfully,

**FOR, SUN RETAIL LIMITED**

  
**MAHESH MOTEEVARAS**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As above



# Himanshu S K Gupta & Associates Company Secretaries

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE HALF YEAR ENDED MARCH 31, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sun Retail Limited** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2021**.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable.*

Date: April 29, 2021

Place: Ahmedabad



**Himanshu Surendrakumar Gupta**  
Company Secretary  
Mem. No.:A51357  
C P No.:22596  
UDIN: A051357C000206479