

May 26, 2020

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 31ST MARCH, 2020.
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 **31st March, 2020**.

Please consider the same and take it on your records.

Thanking you,

Yours faithfully,

FOR, SUN RETAIL LIMITED

DHARAMJI Digitally signed
T by DHARAMJIT
BHUPATSI
BHUPATSI MORI
NH MORI Date: 2020.05.26
16:06:45 +05'30'

DHARAMJIT MORI
WHOLE TIME DIRECTOR & CFO
DIN: 08038027

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, 2020

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 **1st October, 2019 to 31st March, 2020** 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 **31st March, 2020**.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2019 to 31st March, 2020** 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: May 26, 2020

Place: Ahmedabad



Himanshu Surendrakumar Gupta
Company Secretary
Mem. No.:A51357
C P No.:22596
UDIN: A051357B000283545