

October 13, 2021

To
Department of Corporate Services,
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub.: NON APPLICABILITY OF REGULATION 23(9) OF SEBI (LODR) REGULATIONS, 2015 REGARDING SUBMISSION OF DISCLOSURES OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2021

Scrip Code: 542025 (SUN RETAIL LIMITED)

This is to certify that Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with, regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to company as the company is listed on BSE SME exchange. Therefore, our company is not required to submit disclosures for related party transactions for the half year ended on 30th September, 2021.

Kindly acknowledge the receipt of the same.

Thanking You,

For, SUN RETAIL LIMITED



PARIN SHIRISHKUMAR BHAVSAR
COMPANY SECRETARY
ACS: 53354