



(Formerly Known as 7NR Retail Private Limited)

Registered Office:

B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar, Makarba,
Ahmedabad-380015, Gujarat
Phone: +91 79-29708299 Email: info@7nrretailtd.in Web: www.7nrretailtd.in
(CIN:L52320GJ2012PLC073076)

Date: 18.10.2019

**To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra**

**Ref: Security Code: 540615
Security Id: 7NR**

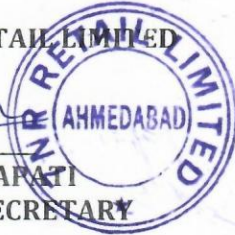
**SUB: Submission under Regulation 40(10) of SEBI (LODR), Regulations 2015 for
the half year ended 30th September, 2019.**

Dear Sir/Madam,

In Compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are enclosing herewith Certificate Received from the Practising Company Secretary, Ahmedabad for the half year ended 30th September, 2019.

For, 7NR RETAIL LIMITED


KIRAN PRAJAPATI
COMPANY SECRETARY



Encl: As/A

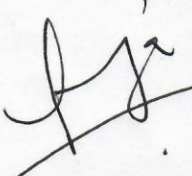
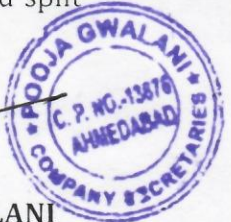
**CERTIFICATE
(CERTIFICATE ISSUED UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS, 2015)**

I have examined all share transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **7NR Retail Limited ("the Company")** having its registered office at B-308, Titanium Heights, Nr. Vodafone House, Corporate Road, Prahladnagar, Makarba, Ahmedabad-380015 maintained by their Registrar and Share Transfer Agent Cameo Corporate Services Limited. ("the Registrar and Share Transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the Purpose of issuing a Certificate as per Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with the Stock Exchange and based on the information provided by the Company and the Registrar and Share Transfer Agent, hereby certify that the company has delivered during half year ended on 30th September, 2019:

(a) Share Certificate relating to transfer of shares deeds if any received during the period from 01.04.2019 to 30.09.2019 as entered in the memorandum of Transfers have been used within thirty days from the respective date of lodgement of each deed except those rejected on technical grounds.

(b) share certificate if any in respect of request for exchange of duplicate and split certificates have been issued within thirty days of lodgement.

PLACE: AHMEDABAD
DATE: 18.10.2019



POOJA GWALANI
COMPANY SECRETARY
COP. 13876
UDIN: A029004A000114408