

April 26, 2023

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

SUB.: REGULATION 7(3) FOR THE YEAR ENDED 31STMARCH, 2023.
REF: SCRIP CODE: 542025

With reference to the captioned subject, please find enclosed herewith Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended **31st March, 2023**.

Please consider the same and take it on your records.

Thanking you,

Yours faithfully,

FOR, SUN RETAIL LIMITED

DHARAMJIT BHUPATSINH MORI
WHOLE-TIME DIRECTOR & CFO
DIN: 08038027
Encl: As above

ISIN: INE206Z01020

DATE: 18.04.2023

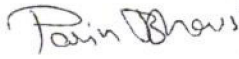
SCRIP CODE: 542025

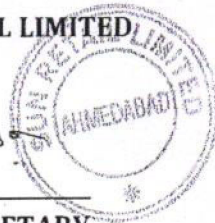
Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Compliance Officer of the Company and the Authorized Representatives of the Registrar & Share Transfer Agents do hereby certify that the **M/s SUN RETAIL LIMITED** having its Registered Office at: B/107, FIRST FLOOR, SAKAR-9, NR. OLD RESERVE BANK, OPP. TIMES OF INDIA, ASHRAM ROAD, AHMEDABAD-380009, GUJARAT, INDIA has appointed **M/s BIGSHARE SERVICES PRIVATE LIMITED** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at E/2, ANSA INDUSTRIAL ESTATE, SAKI VIHAR ROAD SAKINAKA MUMBAI-400072, MAHARASHTRA for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further, **M/s BIGSHARE SERVICES PRIVATE LIMITED** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s. SUN RETAIL LIMITED** during the period from **April 1, 2022 to March 31, 2023** on its behalf.

For, **SUN RETAIL LIMITED**





COMPANY SECRETARY
PARIN SHIRISHKUMAR BHAVSAR

For, **BIGSHARE SERVICES PRIVATE LIMITED**



AUTHORIZED SIGNATORY

