

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Date: January 20, 2023

Dear Sir,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

REF.: SUN RETAIL LIMITED (SCRIP CODE: 542025)

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended **December 31, 2022**, based on the certificate received from Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that within stipulated time of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Please take the same on your records.

Thanking You,
For, SUN RETAIL LIMITED

DHARAMJIT BHUPATSINH MORI
WHOLETIME DIRECTOR & CFO
DIN: 08038027

Encl: As above

Copy to:

National Securities Depository Limited
Address: Trade World 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai Maharashtra
400013, India

Central Depository Services (India) Ltd.
Address: Unit No. A-2501, Marathon,
Futurex, N.M. Joshi Marg Lower Parel (E),
Mumbai 400013 Maharashtra

Enclosure: RTA's Certificate



Date: 4.1.2023

SUN RETAIL LIMITED
213/214 PHASE-II
GIDC NARODA
AHMEDABAD GUJARAT
AHMEDABAD 382330

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,
For, Bigshare Services Pvt. Ltd.



Authorised Signatory



CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)