

Date: August 16, 2021

To,  
**Saurabh Patil,**  
**Assistant Manager**  
On-Line Surveillance,  
Bombay Stock Exchange Limited  
P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

Dear Sir,

**Sub: Clarification on Price Movement.**

**Ref: L/SURV/ONL/PV/NK/ 2021-2022 / 257**  
**Scrip Code: 542025 (Sun Retail Limited)**

With regard to captioned subject, we have received your mail for clarification on price movement today i.e. 16/08/2021, and would like to inform you that following corporate actions are going on in the company for which company has already provided corporate announcements to the stock exchanges:

- Sub-division/Split of face value of shares from Rs. 10/- to Rs. 1/- each fully paid.
- Issue of Bonus shares at a ratio 3:5 after sub-division of shares.
- Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited.

Company has already received Pre & Post approval both from the exchange for sub-division of shares. And in-principle approval has already been received from the exchange for Bonus issue of shares of the company.

Further we would like to inform you that there is no pending announcement from the company which may have a bearing on the Price behaviour in the scrip.

Please take the same on your records.

Thanking You,

**FOR, SUN RETAIL LIMITED**



**PARIN SHIRISHKUMAR BHAVSAR**  
**COMPANY SECRETARY**  
**ACS: 53354**

