

(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 48901492Email: info@7nrretailltd.in Web: www.7nrretailltd.in (CIN:L52320G]2012PLC073076)

Date: 15.07.2020

To, BSE Limited Compliance Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001

Ref: Security Code: 540615

Security Id: 7NR

SUB: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith the certificate dated 3rd July, 2020 issued by our Registrar and Share Transfer Agent, M/s CAMEO CORPORATE SERVICES LIMITED, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30th June, 2020

FOR, 7NR RETAIL LIMITED

PINAL SHAH

MANAGING DIRECTOR

DIN: 05197449

Encl.: a/a



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/SNR/74(5)/2020 3rd July. 2020

THE COMPANY SECRETARY M/S. 7NR RETAIL LIMITED B-308 TITANIUM HEIGHTS NEAR VODAFONE HOUSE CORPORATE ROAD PRAHALADNAGAR, MAKARBA AHMEDABAD 380015

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2020.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2020, 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 stipulated time limit under captioned regulations..

Thanking you

Yours faithfully

For CAMEO CORPORATE SERVICES LIMITED

Asst. Manager (shares)

E-mail: cameo@cameoindia.com Website: www.cameoindia.com

