

May 26, 2020

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 HALF YEAR ENDED 31STMARCH, 2020.
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 half year ended **31st March, 2020**.

Please consider the same and take it on your records.

Thanking you,

Yours faithfully,

FOR, SUN RETAIL LIMITED

DHARAMJI Digitally signed
by DHARAMJIT
T BHUPATSINH
BHUPATSIN MORI
H MORI Date: 2020.05.26
16:07:30 +05'30'

DHARAMJIT MORI
WHOLE TIME DIRECTOR & CFO
DIN: 08038027

Encl: As above

ISIN: INE206Z01012

DATE: 13.05.2020

SCRIP CODE: 542025

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

I (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 213/214, PHASE-II GIDC, NARODA AHMEDABAD-382330 GUJARAT has appointed **M/s BIGSHARE SERVICES PRIVATE LIMITED** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at E-3 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 **October 1, 2019 to March 31, 2020** on its behalf.

For, SUN RETAIL LIMITED

DHARAMJIT Digitally signed by
DHARAMJIT
BHUPATSINH MORI
H MORI Date: 2020.05.15
13:36:47 +05'30'

Whole Time Director & CFO

Dharamjit Mori

DATE: __.05.2020

For, BIGSHARE SERVICES PRIVATE LIMITED

S ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ772@YAHOO.CO.IN, c=IN,
st=Tamil Nadu, street=PLOT NO-3, THIRUPURASUDARI
AVENUE, MADHANANDAPURAM, KANCHEEPURAM,
o=Personal,
serialNumber=aeaa5e199df4ed89c0f725b87057561469
f96e04bbc59f4ee378d79afbdceidd, cn=S ARUNRAJ,
2.5.4.20=d179f35e19d5eb39a6e6be84a72bf5e50b7896
1083a7198c3ae5979b4919acc
Date: 2020.05.15 14:14:54 +05'30'

AUTHORIZED SIGNATORY

DATE: __.05.2020