



(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 79-29708299 Email: info@7nrretailtd.in Web: www.7nrretailtd.in

(CIN:L52320GJ2012PLC073076)

Date: 28th May, 2019

To,
The Secretary,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra
Ref: Security Code: 540615
Security Id: 7NR

SUB: NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST MARCH, 2019.

Dear Sir/Madam,

We would like to inform you that 7NR Retail Limited (being SME Listed Company) is claiming exemption for Corporate Governance under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement), 2015 and accordingly Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 will not be applicable to our Company.

Kindly take the same on your record and oblige.

Thanking You.

FOR, 7NR RETAIL LIMITED

SHAILI MEHTA
COMPANY SECRETARY

