

CIN: L51909GJ2007PLC050974

Date: 30.12.2021

To, Corporate Compliance Department Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, Mumbai-400001

Dear Sir,

Sub: Disclosures pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

With regard to captioned subject, please find enclosed herewith disclosures received by company pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to open market sale of shares of Sun Retail Limited by M/s. TJR Agrocom Private Limited, promoter of the company on 29th December, 2021.

Kindly take the same on your records.

Thanking You, Yours Faithfully,

For, SUN RETAIL LIMITED

PARIN SHIRISHKUMAR BHAVSAI

COMPANY SECRETARY

ACS: 53354

TJR AGROCOM PRIVATE LIMITED

CIN: U27310GJ2002PTC041629

REG. OFFICE: B-302, AARYAM NIKITA APPARTMENT, FATEHPURA, PALDI, AHMEDABAD GJ 380007 IN E-mail: tjragrocom@gmail.com (M): 9558484433

Date: 30.12.2021

To,

Corporate Compliance Department Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, Mumbai-400001 Board of Directors SUN RETAIL LIMITED B/107. First Floor, Sakar-9, Nr. Old Reserve Bank, Ashram Road, Ahmedabad- 380009

Dear Sir,

Sub: Disclosures pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to open market sale of shares of SUN RETAIL LIMITED.

With regard to captioned subject, please find enclosed herewith disclosures pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to open market sale of shares of Sun Retail Limited on 29.12.2021 by TJR Agrocom Private Limited, being the promoter of Sun Retail Limited.

Kindly take the same on your records.

Thanking You,

FOR, TIR AGROCOM-PRIVATE LIMITED

DIRECTOR

JAYSHEEL THARRAR

DIN: 07630262

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SUN RETAIL LIMITED (542025)			
Name(s) of the acquirer and Persons Acting in	TJR AGROCOM PRIVATE LIMITED			
Concert (PAC) with the acquirer				
Whether the acquirer belongs to	YES ,			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the	BSE LIMITED			
shares of TC are Listed				
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	
Before the acquisition/disposal under			The state of the s	
consideration, holding of :				
a) Shares carrying voting rights	31019040	19.99	19.99	
b) Voting rights (VR) otherwise than by equity				
shares				
c) Warrants/convertible securities/any other				
instrument that entitles the acquirer to				
receive shares carrying voting rights in the				
TC (specify holding in each category)	The Administration of the Control of			
d) Total (a+b+c)	31019040	19.99	19.99	
Details of acquisition/sale				
a) Shares carrying voting rights acquired	23424000	15.10	15.10	
b) VRs acquired otherwise than by equity				
shares			4	
c) Warrants/convertible securities/any other				
instrument that entitles the acquirer to				
receive shares carrying voting rights in the				
TC (specify holding in each category)				
acquired/sold				
d) Total (a+b+c)	23424000	15.10	15.10	
After the acquisition/sale, holding of PRIVA				

		4.00	14.00
 a) Shares carrying voting rights 	7595040	4.89	4.89
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other			
instrument that entitles the acquirer to			
receive shares carrying voting rights in the			TO THE PARTY OF TH
TC (specify holding in each category) after			
acquisition			
d) Total (a+b+c)	7595040	4.89	4.89
Mode of acquisition/sale (e.g. open market / off-	Sale through open market		
market / public issue / rights issue /preferential			
allotment / inter-se transfer etc:)			
Salient features of the securities acquired	Not Applicable .		
including time till redemption, ratio at which it	Table 1		
can be converted into equity shares etc.			
Date of acquisition / sale of shares / VR-or date	December 29, 2021		
of-receipt of intimation of allotment of shares,			
whichever is applicable			
Equity share capital / total voting capital of the	155168000 shares of Rs. 1/- each.		
TC before the said acquisition /sale			
Equity share capital/ total voting capital of the	155168000 shares of Rs. 1/- each.		
TC after the said acquisition/sale			
Total diluted share/voting capital of the TC after	155168000 shares of Rs. 1/- each.		
the said acquisition/sale			
	Accessed to the contract of th		

Note:

(*)Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

FOR, TJR AGROCOM PRIVATE LIMITED

DIRECTOR

JAYSHEEL THARKAR DIN: 07630262

Place: Ahmedabad Date: 30.12.2021