



Sun Retail Limited

CIN: U51909GJ2007PLC050974

April 29, 2019

To,
Department of Corporate Services
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

SUB.: REGULATION 40(9) FOR THE HALF YEAR ENDED 31ST MARCH, 2019.
REF: SCRIP CODE: 542025

With reference to the captioned subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended **31st March, 2019**.

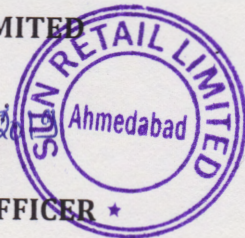
Please consider the same and take it on your records.

Thanking you,

Yours faithfully,

FOR, SUN RETAIL LIMITED

HIMANSHU GUPTA
CS & COMPLIANCE OFFICER *



Encl: As above



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sun Retail Limited** maintained by **Bigshare Services Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2019**.

- A) Not received any request for Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2018 to 31st March, 2019** were not required to be entered in the Memorandum of Transfers as no share/debentures were received for transfer sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed and accordingly no Share/Debenture Certificate(s) were require to issued within thirty days of the date of lodgment.
- B) *Any other information, if applicable.*

Date: April 29, 2019

Place: Ahmedabad

Chintan K Patel
Digitally signed by Chintan K Patel
DN: cn=Chintan K Patel, o=Personal, ou=Chintan K Patel
serialNumber=5e12e81a386b98d2
1997e996666933326265a2a0a0
6039a80160a4a1a1a
cniidC=380013
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10f8488d1c15767a99c3c70667d2
905cef, st=Gujarat
Date: 2019.04.29 13:50:44 +05'30'

Chintan K. Patel
Proprietor
Mem. no.: A31987
COP: 11959