



**RETAIL LTD.**

(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 79-48901492 **Email:** info@7nrretailtd.in **Web:** www.7nrretailtd.in  
(CIN: L52320GJ2012PLC073076)

**Date: 12.10.2020**

**To,  
The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Maharashtra**

**Ref: Security Code: 540615  
Security Id: 7NR**

**SUB: Submission under Regulation 40(10) of SEBI (LODR), Regulations 2015 for the  
half year ended 30<sup>th</sup> September, 2020.**

Dear Sir/Madam,

In Compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are enclosing herewith Certificate Received from the Practising Company Secretary, Ahmedabad for the half year ended 30<sup>th</sup> September, 2020.

**For, 7NR RETAIL LIMITED**

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**PINAL KANCHANLAL SHAH  
MANAGING DIRECTOR  
DIN: 05197449**

**Encl: As/A**



I have examined all share transfer Deeds, , Registers, files and other documents relating to **7NR Retail Limited (“the Company”)** having its registered office at B-308, Titanium Heights, Nr. Vodafone House, Corporate Road, Prahladnagar, Makarba, Ahmedabad-380015 maintained by their Registrar and Share Transfer Agent Cameo Corporate Services Limited. (“the Registrar and Share Transfer Agent”) pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the Purpose of issuing a Certificate as per Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with the Stock Exchange and based on the information provided by the Company and the Registrar and Share Transfer Agent, hereby certify that:

- (a) There was no case of transfer/ transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01.04.2020 to 30.09.2020.
- (b) any other information: Nil

**DATE: 12-10-2020**  
**PLACE: AHMEDABAD**

**POOJA GWALANI**  
**COMPANY SECRETARY**  
**COP. 13876**  
**UDIN:A029004B000916341**