

7NR RETAIL LIMITED

CIN: L52320GJ2012PLC073076

Regd. Office: Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, NarolChokdi, Narol Ahmedabad - 382 405

E-mail: info@7nrretailtd.in

Date: 25th April, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31st March, 2023

Ref: Security Id: 7NR/ Code: 540615

With reference to the captioned subject, kindly find attached herewith Certificate issued under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31st March, 2023.

Kindly take the same on your record and oblige us.

Thanking You

For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
DIN: 00465635

Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 **Mobile:** 95-1010-6644 **E-mail:** csgauravbachani@gmail.com

**Subject: Reconciliation of Share Capital Audit Report for the Quarter ended on
31st March, 2023**

01	For the Quarter Ended on	31-03-2023
02	ISIN	INE413X01027
03	Face Value	Equity Shares of Re. 1/- each
04	Name of the Company	7NR Retail Limited
05	Registered Address	Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Narol, Ahmedabad - 382 405
06	Correspondence Address	Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Narol, Ahmedabad - 382 405
07	Telephone No.	079 - 4890 1492
08	Email Address	info@7nrretailtd.in
09	Name of the Stock Exchange where Company Securities are listed	BSE Limited

		No. of Shares	% of total Issued Capital
10	Issued Capital	280068000	100.00%
11	Listed Capital (exchange wise) (as per Company records)	280068000	100.00%
12	Held in Dematerialized Form in CDSL	145084350	51.80%
13	Held in Dematerialized Form in NSDL	134980786	48.19%
14	Physical	2864	0.01%
15	Total No. of Shares (12+13+14)	280068000	100.00%

16	Reasons for difference, if any between (10&11), (10&15), (11&15)	Not Applicable
17	Certifying the details of change in Share Capital during the Quarter under consideration as per the table below	Not Applicable

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In- principle Approval Pending for (Specify Name)
Not Applicable						

18	Register of Members is updated if not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil
20	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why?	Not Applicable
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.	As under



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Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
a. Confirmed after 21 days	0	0	NA
b. Pending for more than 21 days	0	0	NA

22	Name and Telephone of the Compliance Officer of the Company	Mr. Tarachand Agrawal Tel- 079-48901492
23	Name, Address and Tel No., Mem. No. and COP No. of the Auditor	Name: Gaurav Bachani & Associates, Company Secretaries Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006 Tel. No.: 09510106644 E-mail: csgauravbachani@gmail.com ACS: 61110 COP No.: 22830
24	Appointment of common agency for share registry work, if yes (name & address)	Yes Cameo Corporate Services Limited Address: Subramanian Building, 1 Club House Road, Chennai, Tamil Nadu - 600 002 Tel. No.: 079 - 2646 5179 E-mail: cameo@cameoindia.com
25	Any other Detail that the auditor may like to provide (e.g. BIFR Company Delisting from Stock Exchange)	Nil

**FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES**

Gaurav V. Bachani

GAURAV V. BACHANI

PROPREITOR

ACS No.: 61110

COP No.: 22830

FRN: S2020GJ718800

Peer Review Certificate No.: 2126/2022

UDIN: A061110E000144875



Date: 19th April, 2023

Place: Ahmedabad