



# Sun Retail Limited

CIN: L51909GJ2007PLC050974

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October 24, 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 30<sup>TH</sup> SEPTEMBER, 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 **30<sup>th</sup> September, 2019.**

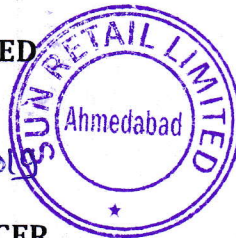
Please consider the same and take it on your records.

Thanking you,

Yours faithfully,

FOR, SUN RETAIL LIMITED

  
24/10/2019  
**HIMANSHU GUPTA**  
**CS & COMPLIANCE OFFICER**



Encl: As above





**KOMAL H PATEL & ASSOCIATES**  
**COMPANY SECRETARIES**

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

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 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 Private Limited* pertaining to transfer of equity shares of the company for the period from *1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 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 *30<sup>th</sup> September, 2019*.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from *1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019* as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable.*

Date: October 23, 2019  
Place: Ahmedabad



**Komal Hardikkumar Patel**  
Proprietor  
Mem. no.: A51302  
COP: 21723