

Sun Retail Limited

CIN: L51909GJ2007PLC050974

October 29, 2020

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 30TH SEPTEMBER, 2020.
REF: SCRIP CODE: 542025

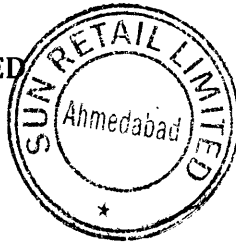
With reference to the captioned subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended **30th September, 2020**.

Please consider the same and take it on your records.

Thanking you,

Yours faithfully,

FOR, SUN RETAIL LIMITED



Dharam Mori

DHARAMJIT MORI
WHOLE TIME DIRECTOR & CFO
DIN: 08038027

Encl: As above



Himanshu S K Gupta & Associates Company Secretaries

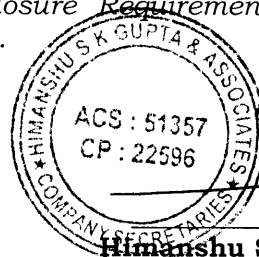
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

On the basis of examination of the relevant documents relating to Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of **Sun Retail Limited** maintained and provided by **Bigshare Services Private Limited** pertaining to equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** 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 and its RTA, I hereby certify that during half year ended on **30th September, 2020**.

- A) there was no request for transfer / transmission / sub-division / consolidation / correction entry / exchange / Mutilation / Re-materialization / Replacement / Duplicate Share / Split / Transposition received during the period from **1st April, 2020 to 30th September, 2020** pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- B) *Any other information, if applicable.*
The SEBI has mandated all listed companies that with effect from April 1, 2019, requests for effecting transfer of securities should not be processed unless the securities are held in the dematerialized form with a depository.
Ref: the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 & Press Release No.49/2018.

Date: October 29, 2020
Place: Ahmedabad



Himanshu S K Gupta
29/10/2020
Himanshu Surendrakumar Gupta
Company Secretary
Mem. No.:A51357
C P No.:22596
UDIN: A051357B001096291