

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Date: June 05, 2020

Dear Sir,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

SCRIP CODE: 542025

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended **March 31, 2020**, based on the certificate received from Bigshare Services Private Limited(RTA), which is enclosed herewith, we hereby confirm that within stipulated time of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Please take the same on your records.

Thanking You,
For, Sun Retail Limited

DHARAMJIT Digitally signed by
DHARAMJIT
BHUPATSIN BHUPATSINH MORI
H MORI Date: 2020.06.05
12:56:00 +05'30'

Dharamjit Mori
Whole Time Director & CFO
DIN: 08038027

Encl: As above

Copy to:

National Securities Depository Limited
Address: Trade World 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai Maharashtra
400013, India

Central Depository Services (India) Ltd.
Address: PhirozeJeejeebhoy Towers,
28th Floor, Dalal Street, Mumbai
400023 Maharashtra India

Date : 06/04/2020

SUN RETAIL LIMITED

213/214, Phase-II GIDC,
Naroda,

382330

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

S ARUNRAJ

Digitally signed by S. ARUNRAJ
DN: email=ARUN_SAJIT2@YAHOO.CO.IN, cn=RL, st=Tamil
Nadu, street=PLOT NO 3, THIRUPURASUDARI AVENUE,
MADHANANDAPURAM, KANCHEEPURAM, cn=Personal,
serialNumber=none, o=PradipDeviPrasad, cn=S. ARUNRAJ,
c=IN, o=PradipDeviPrasad, cn=S. ARUNRAJ,
2.5.4.20=4179932e79d56b3956e0e0e4a72b0f5e50b789161082
27198c3ab5979d4919acd
Date: 2020.05.14 17:34:44 +05'30'

S Arun Raj
Authorised Signatory

CIN : U99999MH1994PTC076534

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