



# Sun Retail Limited

CIN: L51909GJ2007PLC050974

Date: July 15, 2021

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Fixation of Record Date for Sub-Division/Split of Shares and Issue of Bonus Shares pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.**

**Ref: Scrip Code: 542025 (Sun Retail Limited)**

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information relating to the fixation of Record Date for Sub-division/Split of Shares and issue of Bonus Shares by the Company:

Symbol	Type of Security	Record Date	Purpose
542025 Sun Retail	Equity Shares	Friday 13 <sup>th</sup> August, 2021	Sub-division/Split of face value of shares from Rs. 10/- to Rs. 1/- each fully paid
		Friday 13 <sup>th</sup> August, 2021	Issue of Bonus shares at a ratio 3:5 after sub-division of shares

Please take the same on your records and oblige.

Thanking You,  
For, SUN RETAIL LIMITED

*Dharamjit Mori*

**DHARAMJIT MORI**  
**WHOLE TIME DIRECTOR & CFO**  
**DIN: 08038027**



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