7NR RETAIL LIMITED

CIN: L52320GJ2012PLC073076

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

E-mail: info@7nrretailltd.in

Date: 12th April, 2022

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

Dear Sir / Ma'am,

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulation, 2018 for the quarter ended on 31st March, 2022

Ref: Security Id: 7NR / Code: 540615

With reference to the captioned subject, we hereby submit the confirmation Certificate received from M/s. Cameo Corporate Service Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board India (Depository and Participant) Regulations, 2018 for the Quarter ended on 31st March, 2022.

Kindly take the same on your record and oblige us.

Thanking You

For, 7NR Retail Limited

Tarachand Agrawal Managing Director DIN: 00465635



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/SNR/74(5)/2021

6th April, 2022

THE COMPANY SECRETARY M/S. 7NR RETAIL LIMITED B-308 TITANIUM HEIGHTS NEAR VODAFONE HOUSE CORPORATE ROAD PRAHALADNAGAR, MAKARBA AHMEDABAD 380015

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2022.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended $31^{\rm st}$ March 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully

For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)