



RETAIL LTD.

(Formerly Known as 7NR Retail Private Limited)

Registered Office:

B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar,
Makarba, Ahmedabad-380015, Gujarat.

Phone: +91 79-48901492 **Email:** info@7nrretailtd.in **Web:** www.7nrretailtd.in
(CIN: L52320GJ2012PLC073076)

Date: 06.05.2020

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: Security Code: 540615
Security Id: 7NR

Dear Sir,

SUB: Submission under Regulation 40(10) of SEBI (LODR), Regulations 2015 for the half year ended 31st March, 2020.

In Compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing and Obligations and Disclosure Requirements) Regulation, 2015 we are enclosing herewith Certificate Received from the Practising Company Secretary, Ahmedabad for the half year ended 31st March, 2020.

Further note that the letter is submitted without signature with SD/- as per relaxation given by BSE vide email dated 25th March, 2020.

Kindly take on record and oblige.

Thanking You.

Yours faithfully

For, 7NR RETAIL LIMITED

SD/-

KIRAN PRAJAPATI
COMPANY SECRETARY

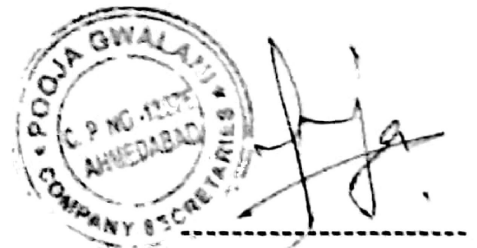
Encl: As/A

CERTIFICATE
(CERTIFICATE ISSUED UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS, 2015)

I have examined all share transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **7NR Retail Limited ("the Company")** having its registered office at B-308 Titanium Heights, Nr. Vodafone House, Corporate Road Prahladnagar, Makarba, Ahmedabad -380015 maintained by their Registrar and Share Transfer Agent Cameo Corporate Services Limited. ("the Registrar and Share Transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the Purpose of issuing a Certificate as per Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with the Stock Exchange and based on the information provided by the Company and the Registrar and Share Transfer Agent, hereby certify that the company has delivered during half year ended on 31st March, 2020:

- (a) Share Certificate relating to transfer of shares deeds if any received during the period from 01.10.2019 to 31.03.2020 as entered in the memorandum of Transfers have been used within thirty days from the respective date of lodgement of each deed except those rejected on technical grounds.
- (b) share certificate if any in respect of request for exchange of duplicate and split certificates have been issued within thirty days of lodgement.

PLACE: AHMEDABAD
DATE: 05.05.2020



POOJA GWALANI
COMPANY SECRETARY
COP. 13876
UDIN: A029004B000204333