

July 28, 2020

To
Department of Corporate Services,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub.: NON APPLICABILITY OF REGULATION 23(9) OF SEBI (LODR) REGULATIONS, 2015
REGARDING SUBMISSION OF DISCLOSURES OF RELATED PARTY TRANSACTIONS FOR THE
YEAR ENDED ON MARCH 30, 2020

Scrip Code: 542025 (SUN RETAIL LIMITED)

This is to certify that in order to comply with Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with, regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the paid up equity share capital does not exceed Rs. 10 Crores and the Net worth does not exceed Rs. 25 Crores as on the last day of the previous financial year i.e. 31st March, 2020. Therefore our company is not required to submit disclosures for related party transactions for the year ended on 31st March, 2020.

Kindly acknowledge the receipt of the same.

Thanking you,

FOR, SUN RETAIL LIMITED

DHARAMJIT MORI
WHOLE TIME DIRECTOR & CFO
DIN: 08038027