

Date: 18.11.2021

To,
Corporate Compliance Department
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai-400001



Dear Sir,

Sub: Disclosures pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

With regard to captioned subject, please find enclosed herewith disclosures received by company pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to open market sale of shares of Sun Retail Limited by M/s. TJR Agrocom Private Limited, promoter of the company on 17th November, 2021 and 18th November, 2021.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For, SUN RETAIL LIMITED

PARIN SHIRISHKUMAR BHAVSAR
COMPANY SECRETARY
ACS: 53354

TJR AGROCOM PRIVATE LIMITED

CIN: U27310GJ2002PTC041629

REG. OFFICE: B-302, AARYAM NIKITA APPARTMENT,
FATEHPURA, PALDI, AHMEDABAD GJ 380007 IN
E-mail: tjragrocom@gmail.com (M): 9558484433

Date: 18.11.2021

To,
Corporate Compliance Department
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai-400001

Board of Directors
SUN RETAIL LIMITED
B/107, First Floor, Sakar-9, Nr. Old Reserve Bank,
Ashram Road, Ahmedabad- 380009

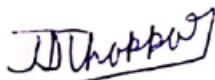
Dear Sir,

Sub: Disclosures pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to open market sale of shares of SUN RETAIL LIMITED.

With regard to captioned subject, please find enclosed herewith disclosures pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to open market sale of shares of Sun Retail Limited on 17.11.2021 & 18.11.2021 by TJR Agrocom Private Limited, being the promoter of Sun Retail Limited.

Kindly take the same on your records.

Thanking You,
FOR, TJR AGROCOM PRIVATE LIMITED



DIRECTOR
JAYSHEEL THAKKAR
DIN: 07630262



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|-----------------------------|--|--|
| Name of the Target Company (TC) | SUN RETAIL LIMITED (542025) | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | TJR AGROCOM PRIVATE LIMITED | | |
| Whether the acquirer belongs to Promoter/Promoter group | YES | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE LIMITED | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| Before the acquisition/disposal under consideration, holding of: | | | |
| a) Shares carrying voting rights | 81803040 | 52.72 | 52.72 |
| b) Voting rights (VR) otherwise than by equity shares | | | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | | | |
| d) Total (a+b+c) | 81803040 | 52.72 | 52.72 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired | 96000 | 0.06 | 0.06 |
| b) VRs acquired otherwise than by equity shares | | | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | |
| d) Total (a+b+c) | 96000 | 0.06 | 0.06 |
| After the acquisition/sale, holding of: | | | |

J. D. Thakkar



| | | | |
|--|-----------------------------------|--------------|--------------|
| a) Shares carrying voting rights | 81707040 | 52.66 | 52.66 |
| b) VRs otherwise than by equity shares | | | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | | | |
| d) Total (a+b+c) | 81707040 | 52.66 | 52.66 |
| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Sale through open market | | |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc. | Not Applicable | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | November 17, 2021 | | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | 155168000 shares of Rs. 1/- each. | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | 155168000 shares of Rs. 1/- each. | | |
| Total diluted share/voting capital of the TC after the said acquisition/sale | 155168000 shares of Rs. 1/- each. | | |

Note:

(*Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

FOR, TJR AGROCOM PRIVATE LIMITED

J. D. Thakkar

DIRECTOR
JAYSHEEL THAKKAR
DIN: 07630262
 Place: Ahmedabad
 Date: 18.11.2021



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|-----------------------------|--|--|
| Name of the Target Company (TC) | SUN RETAIL LIMITED (542025) | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | TJR AGROCOM PRIVATE LIMITED | | |
| Whether the acquirer belongs to Promoter/Promoter group | YES | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE LIMITED | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| Before the acquisition/disposal under consideration, holding of: | | | |
| a) Shares carrying voting rights | 81707040 | 52.66 | 52.66 |
| b) Voting rights (VR) otherwise than by equity shares | | | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | | | |
| d) Total (a+b+c) | 81707040 | 52.66 | 52.66 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired | 384000 | 0.25 | 0.25 |
| b) VRs acquired otherwise than by equity shares | | | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | |
| d) Total (a+b+c) | 384000 | 0.25 | 0.25 |
| After the acquisition/sale, holding of: | | | |

JST



| | | | |
|--|-----------------------------------|-------|-------|
| a) Shares carrying voting rights | 81323040 | 52.41 | 52.41 |
| b) VRs otherwise than by equity shares | | | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | | | |
| d) Total (a+b+c) | 81323040 | 52.41 | 52.41 |
| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Sale through open market | | |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc. | Not Applicable | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | November 18, 2021 | | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | 155168000 shares of Rs. 1/- each. | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | 155168000 shares of Rs. 1/- each. | | |
| Total diluted share/voting capital of the TC after the said acquisition/sale | 155168000 shares of Rs. 1/- each. | | |

Note:

(*)Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

FOR, TJR AGROCOM PRIVATE LIMITED



DIRECTOR
JAYSHEEL THAKKAR
DIN: 07630262
 Place: Ahmedabad
 Date: 18.11.2021

