



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: 13.04.2020

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

Ref: Security Code: 540615
Security Id: 7NR

Dear Sir,

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020 received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company.

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
Contact Number: 9687141430

Encl: As/A



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/AVL/74(5)/2020
6th April, 2020

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 31.03.2020.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, 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)