



(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 79-29708299 Email: info@7nrretailtd.in Web: www.7nrretailtd.in
(CIN:L52320GJ2012PLC073076)

Date: 18th April, 2019

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra
Ref: Security Code: 540615
Security Id: 7NR

SUB: Submission under Regulation 40(10) of SEBI (LODR), Regulations 2015 for the half year ended 31st March, 2019.

Dear Sir/Madam,

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, 2019.

For 7NR Retail Limited

Shaili Mehta
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, 2018 to 31st March, 2019 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, 2019 share certificate relating to the Share Transfer, exchange of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies Deeds received during the period from 1st October, 2018 to 31st March, 2019 if any, have been issued within thirty days from respective date of lodgement;

PLACE: AHMEDABAD
DATE: 18.04.2019



POOJA GWALANI
COMPANY SECRETARY
COP. 13876