

**Registered Office:**

Godown No-1, 234/1+234/2, FP-69/3,  
Sadashiv Kanto, B/h Bajaj Process,  
Narol Chokdi, Narol Ahmedabad 382405

**CIN: L52320GJ2012PLC073076**

**Date: 2<sup>nd</sup> November, 2022**

To,  
BSE Limited,  
Listing Compliance Monitoring Cell  
24<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Intimation of Approval received for Re-classification of shareholders of 7NR Retail Limited ("the Company") from 'Promoter and Promoter Group' category to 'Public' category under Regulation 30 and 31A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**  
**Ref: Security ID / Code: 7NR / 540615**

With reference to application made by the Company dated 20<sup>th</sup> April, 2022, regarding the Reclassification of certain shareholders from 'Promoter and Promoter Group' category to 'Public' category. We would like to inform you that the Company has received the approval from BSE Limited for Re-classification of the following persons from 'Promoter and Promoter Group' category to 'Public' category.

| Sr. No. | Name of Shareholders               | Category       | No. of Shares | Shareholding % |
|---------|------------------------------------|----------------|---------------|----------------|
| 1.      | Mr. Pinal Kanchanlal Shah          | Promoter       | 0             | 0.00           |
| 2.      | M/s. Pinal Kanchanlal Shah HUF     | Promoter Group | 0             | 0.00           |
| 3.      | Ms. Nutanben Jaykishan Patel       | Promoter       | 0             | 0.00           |
| 4.      | Ms. Riddhi Pinal Shah              | Promoter       | 0             | 0.00           |
| 5.      | Ms. Chandrikaben Kanchanlal Shah   | Promoter Group | 0             | 0.00           |
| 6.      | M/s. Jaykishan Shantilal Patel HUF | Promoter Group | 0             | 0.00           |
| 7.      | Mr. Jaykishan Shantilal Patel      | Promoter Group | 0             | 0.00           |
| 8.      | Ms. Snehalben Kaushalbhair Shah    | Promoter Group | 0             | 0.00           |

The approval letter received from the Stock Exchange i.e. BSE Limited is enclosed herewith.

Kindly take the same on record.

Thanking You.

For, 7NR Retail Limited

  
Tarachand Agrawal  
Managing Director  
DIN: 00465635



LIST/COMP/YG/422/2022-23

Date: November 1, 2022

The Company Secretary/Compliance Officer

**7NR Retail Ltd.**

Godown No-1, 234/1+234/2, FP-69/3,  
Sadashiv Kanto, B/h Bajaj Process,  
Near Chokdi, Narol, Ahmedabad,  
Gujarat, 382405.

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated April 20, 2022 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

| Quarter               | Promoter holding |            | Public Holding |            |
|-----------------------|------------------|------------|----------------|------------|
|                       | Shares Held      | Percentage | Shares Held    | Percentage |
| Pre-Reclassification  | 32,26,933        | 30.81      | 72,47,567      | 69.19      |
| Post-Reclassification | 32,26,933        | 30.81      | 72,47,567      | 69.19      |

Reclassification of Promoters: **7NR Retail Ltd**

This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

  
**Shyam Bhagirath**  
Manager  
Listing Compliance

  
**Yash Gala**  
Assistant Manager  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

| <b>ANNEXURE I</b> |                                    |                      |                       |
|-------------------|------------------------------------|----------------------|-----------------------|
| <b>Sr. No.</b>    | <b>Name of Outgoing promoter</b>   | <b>No. of Shares</b> | <b>% Shareholding</b> |
| 1.                | Mr. Pinal Kanchanlal Shah          | 0                    | 0.00%                 |
| 2.                | M/s. Pinal Kanchanlal Shah HUF     | 0                    | 0.00%                 |
| 3.                | Ms. Nutanben Jaykishan Patel       | 0                    | 0.00%                 |
| 4.                | Ms. Riddhi Pinal Shah              | 0                    | 0.00%                 |
| 5.                | Ms. Chandrikaben Kanchanlal Shah   | 0                    | 0.00%                 |
| 6.                | M/s. Jaykishan Shantilal Patel HUF | 0                    | 0.00%                 |
| 7.                | Mr. Jaykishan Shantilal Patel      | 0                    | 0.00%                 |
| 8.                | Ms. Snenalben Kaushalbhai Shah     | 0                    | 0.00%                 |
| <b>TOTAL</b>      |                                    | <b>0</b>             | <b>0.00%</b>          |

Reclassification of Promoters: **7NR Retail Ltd**