

CIN: L51909GJ2007PLC050974

Date: 27.12.2021

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 27th December, 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: 27.12.2021

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 27.12.2021 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
FOR, TJR AGROCOM PRIVATE LIMITED

DIRECTOR

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	TJR AGROCOM PRIVATE LIMITED		
Concert (PAC) with the acquirer	3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3		
Whether the acquirer belongs to	YES		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the	BSE LIMITED		
shares of TC are Listed			
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	71003040	45.76	45.76
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)	71003040	45.76	45.76
Details of acquisition/sale			
a) Shares carrying voting rights acquired	21216000	13.67	13.67
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)	21216000	13.67	13.67
After the acquisition/sale, holding of:			

a) Shares carrying voting rights	49787040	32.09	32.09
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)	49787040	32.09	32.09
Mode of $\frac{1}{2}$ acquisition/sale (e.g. open market / off-	Sale through open market		
market / public issue / rights issue /preferential			
allotment / inter-se transfer etc.)			
Salient features of the securities acquired	Not Applicable		
including time till redemption, ratio at which it			
can be converted into equity shares etc.			
Date of acquisition / sale of shares / VR or date	December 27, 2021		
of receipt of intimation of allotment of shares,			
whichever is applicable			
Equity share capital / total voting capital of the	155168000 shares of Rs. 1/- each.		
TC before the said acquisition/sale			
Equity share capital/ total voting capital of the	155168000 shares of Rs. 1/- each.		
TC after the said acquisition /sale			
Total diluted share/voting capital of the TC after	155168000 sl	hares of Rs. 1/-	each.
the said acquisition/sale			

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
FOR, TJR AGROCOM PRIVATE LIMITED

DIRECTOR

DIRECTOR

JAYSHEEL THAKKAR

DIN: 07630262 Place: Ahmedabad Date: 27.12.2021