

CIN: L51909GJ2007PLC050974

Date: 02.11.2021

To, Corporate Compliance Department Bombay Stock Exchange Ltd. P.I. 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 01st November, 2021.

Kindly take the same on your records.

Thanking You, Yours Faithfully,

For, SUN RETAIL LIMITED

PARIN SHIRISHKUMAR BHAVSAR COMPANY SECRETARY

ACS: 53354

E-mail: sun_retail@yahoo.com

Website: www.sunretail.in

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: 02.11.2021

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 01.11.2021 by TJR Agrocom Private Limited, being the promoter of Sun Retail Limited.

Kindly take the same on your records.

Thanking You,

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FOR, TJR AGROCOM PRIVATE LIMITED

DIRECTOR IAYSHEEL 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 Whother the acquirer belongs to	YES		
whether the say			
Promoter/Promoter group	BSE LIMITED		
Name(s) of the Stock Exchange(s) where the	DOE BITTIFE		
shares of TC are Listed	Number	% w.r.t. total	% w.r.t.
Details of the acquisition / disposal as follows	,	snare/voting capital	total diluted share/voting
		wherever	capital of
		applicable	the TC (*)
Before the acquisition/disposal under			
consideration, holding of :			53.74
a) Shares carrying voting rights	83387040	53.74	55./4
b) Voting rights (VR) otherwise than by equity	9		
shares			
c) Warrants/convertible securities/any other			v.
instrument that entitles the acquirer to			
receive shares carrying voting rights in the	76		
TC (specify holding in each category)		50.74	53.74
d) Total (a+b+c)	83387040	53.74	33.74
Details of acquisition/sale		0.00	0.09
a) Shares carrying voting rights acquired	144000	0.09	0.09
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			0.00
d) Total (a+b+c)	144000	0.09	0.09
After the acquisition/sale, holding of:			



a) Shares carrying voting rights	83243040 53.65 53.65		
b) VRs otherwise than by equity shares			05.05
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)	83243040	53.65	53.65
Mode of 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 $\frac{1}{2}$ acquisition / sale of shares / $\frac{1}{2}$ VR or date	November 01, 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 shares 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

DIRECTOR JAYSHEEL THAKKAR DIN: 07630262

Place: Ahmedabad Date: 02.11.2021