

CIN: L51909GJ2007PLC050974

Date: 22.10.2021

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 22nd October, 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

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: 22.10.2021

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 22.10.2021 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

DIRECTOR JAYSHEEL THAKKAR

DIN: 07630262

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Na | me of the Target Company (TC) | SUN RETAIL L | IMITED (542025) | |
|---------------------------------|--|-----------------------------|---|---|
| | me(s) of the acquirer and Persons Acting in | TJR AGROCOM PRIVATE LIMITED | | |
| Concert (PAC) with the acquirer | | Thenorocom | TRIVALE ENGLISE | |
| | | YES | | |
| Whether the acquirer belongs to | | TES | | |
| | omoter/Promoter group | DOD I DAIMED | | |
| | me(s) of the Stock Exchange(s) where the | BSE LIMITED | | |
| | ares of TC are Listed | | 100 | 0/ |
| De | tails 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 (*) |
| Be | fore the acquisition/disposal under | | | |
| coı | nsideration, holding of : | | | |
| a) | Shares carrying voting rights | 83579040 | 53.86 | 53.86 |
| 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) | 83579040 | 53.86 | 53.86 |
| Det | ails of a cquisition /sale | | | , |
| a) | Shares carrying voting rights acquired | 48000 | 0.03 | 0.03 |
| b) | VRs acquired otherwise than by equity | | | |
| | shares | | | |
| c) | Warrants/convertible securities/any other | | | |
| Ť. | 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) | 48000 | 0.03 | 0.03 |
| | r the acquisition/sale, holding of: | | | |
| | | | | 1 |





| a) Shares carrying voting rights b) VRs otherwise than by equity shares | 83531040 | 53.83 | 53.83 |
|--|-----------------------------------|-------|-------|
| 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) | 83531040 | 53.83 | 53.83 |
| Mode of acquisition/sale (e.g. open market / off- market / public issue / rights issue /preferential allotment / inter-se transfer etc.) | Sale through open market | | |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc. | Not Applicable | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | October 22, 2021 | | |
| Equity share capital / total voting capital of the TC before the said acquisition /sale | 155168000 shares of Rs. 1/- each. | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | 155168000 shares of Rs. 1/- each. | | |
| Total diluted share/voting capital of the TC after the said acquisition /sale | 155168000 shares of Rs. 1/- each. | | |

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.

AHMEDABAD

FOR, TJR AGROCOM PRIVATE LIMITED

DIRECTOR JAYSHEEL THAKKAR DIN: 07630262

Place: Ahmedabad Date: 22.10.2021