

Registered Office:

B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar, Makarba, Ahmedabad-380015, Gujarat.

Phone:+91 79-48901492Email:info@7nrretailltd.inWeb:www.7nrretailltd.in (CIN: L52320GJ2012PLC073076)

Date: 11.06.2021

To, **BSE LIMITED** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Company Code: BSE: 540615

Please find enclosed herewith the disclosures received pursuant to requirement of Regulation 29(2) of SEBI (SAST) Regulations, 2011 from "Mr. Pinal Kanchanlal Shah".

Kindly consider the same and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For, 7NR RETAIL LIMITED

KIRAN PRAJAPATI **COMPANY SECRETARY**

Encl: As/A

From:

PINAL KANCHANLAL SHAH

ADDRESS:

B-Type B-2, Bimal Flat, Near Azad Society, Ambawadi, Ahmedabad- 380015

Date-11th June, 2021

To,

The Board of Directors

7NR Retail Ltd

B-308, Titanium Heights, Near Vodafone House Corporate Road, Prahaladnagar, Makarba, Ahmedabad, Gujarat, 380015

Dear Sir,

Sub: Disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Ref: 7NR RETAIL LIMITED Company Code: BSE: 540615

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for sale of 135000 equity shares of 7NR RETAIL LTD.

You are requested to please find the same in order and arrange for updation of records accordingly.

Thanking you,

Yours faithfully,

PINAL KANCHANLAL SHAH

Encl: As Stated

CC To:

1. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

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

Nar	me of the Target Company (TC)	7NR RETAIL LIMITED		
Nar	me(s) of the acquirer and Persons Acting in	PINAL KANCHANLAL SHAH		
Cor	ncert (PAC) with the acquirer			
Wh	ether the acquirer belongs to	YES		
Pro	moter/Promoter group			
Nar	me(s) of the Stock Exchange(s) where the	BSE LIMITED		
sha	res of TC are Listed	rs.		
Det	ails 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 (*)
Bef	ore the acquisition/disposal under			
cor	sideration, holding of :			
a)	Shares carrying voting rights	1252290	11.96%	11.96%
b)	Voting rights (VR) otherwise than by	0	0	0
	equity shares			8
C)	Warrants/convertible securities/any other	0	0	0
	instrument that entitles the acquirer to			
	receive shares carrying voting rights in the			
	TC (specify holding in each category)			
d)	Total (a+b+c)	1252290	11.96%	11.96%
Det	ails of acquisition /sale		n i	
a)	Shares carrying voting rights acquired	135000	1.29%	1.29%
b)	VRs acquired otherwise than by equity	0	0	0
	shares			٨
c)	Warrants/convertible securities/any other	0	0	0
	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)	135000	1.29%	1.29%



After the acquisition/sale, holding of:				
a) Shares carrying voting rights	1117290	10.67%	10.67%	
b) VRs otherwise than by equity shares	0	0	0	
c) Warrants/convertible securities/any other	0	0	0	
instrument that entitles the acquirer to				
receive shares carrying voting rights in the		1 1		
TC (specify holding in each category)				
after acquisition				
d) Total (a+b+c)	1117290	10.67%	10.67%	
Mode of acquisition/sale (e.g. open market /	Open Market			
off-market / public issue / rights issue				
/preferential allotment / inter-se transfer etc.)	8			
Date of acquisition / sale of shares / VR or				
date of receipt of intimation of allotment of	135000 on 10.06.2021			
shares, whichever is applicable				
Equity share capital / total voting capital of the	Rs. 104,745,000/- divided into 10,474,500			
TC before the said acquisition/sale	Equity Shares of Rs. 10/- each			
Equity share capital/ total voting capital of the	Rs. 104,745,000/- divided into 10,474,500			
TC after the said acquisition/sale	Equity Shares of Rs. 10/- each			
Total diluted share/voting capital of the TC Rs. 104,745,000/- divided into 10,474,500				
after the said acquisition/sale	Equity Shares of Rs. 10/- 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.

PINAL KANCHANLAL SHAH

Place: Ahmedabad Date: 11.06.2021