

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

May 23, 2019

Dear Sir/Madam,

SUB.: Undertaking that Sun Retail Ltd does not fall under Large Corporate as per SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018,

REF: Sun Retail Limited (Scrip Code: 542025)

With reference to captioned subject we hereby confirm that we are not a 'Large Corporate' as per the applicability criteria given under the SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Kindly consider the same and take it on your records.

Thanking you, Yours faithfully,

FOR, SUN RETAIL LIMITED

COMPANY SECRETARY

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