# **7NR RETAIL LIMITED**

CIN: L52320GJ2012PLC073076

**Regd. Office:** Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Narol Ahmedabad - 382 405 **E-mail:** info@7nrretailltd.in

Date: 27th April, 2024

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

#### Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31<sup>st</sup> March, 2024

### Ref: Security Id: 7NR/ Code: 540615

With reference to the captioned subject, kindly find attached herewith Certificate issued under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31<sup>st</sup> March, 2024.

Kindly take the same on your record and oblige us.

Thanking You

For, 7NR Retail Limited

Tarachand Agrawal Managing Director DIN: 00465635

## GAURAV BACHANI & ASSOCIATES COMPANY SECRETARIES

Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006 Tel: 90166-14499 Mobile: 95-1010-6644 E-mail: csgauravbachani@gmail.com

#### CERTIFICATE

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s 7NR Retail Limited** ("the Company") maintained by "**M/s Cameo Corporate Services Limited**" pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulation, 2015, by the Company and RTA, hereby certify that Company has delivered during the year ended on 31<sup>st</sup> March, 2024:

- Share Certificate(s) relating to Share Transfer form(s) received during the period, from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfer have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- Share Certificate in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgement.

FOR, GAURAV BACHANI & ASSOCIATES, COMPANY SECRETARIES

GAURAV V. BACHANI Proprietor ACS No.: 61110 COP No.: 22830 FRN: S2020GJ718800 Peer Review Certificate No.: 2126/2022 UDIN: A061110F000239277

Date: 25-04-2024 Place: Ahmedabad

