

April 28, 2021

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

Dear Sir/Madam,

SUB.: REGULATION 7(3) FOR THE HALF YEAR ENDED 31STMARCH, 2021.
REF: SCRIP CODE: 542025

With reference to the captioned subject, please find enclosed herewith Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended **31st March, 2021**.

Please consider the same and take it on your records.

Thanking you,

Yours faithfully,

FOR, SUN RETAIL LIMITED



MAHESH MOTEEVARAS
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

ISIN: INE206Z01012

DATE: 21.04.2021

SCRIP CODE: 542025

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Compliance Officer of the Company and the Authorized Representatives of the Registrar & Share Transfer Agents do hereby certify that the M/s SUN RETAIL LIMITED having its Registered Office at 213/214, PHASE-II GIDC, NARODA AHMEDABAD-382330 GUJARAT has appointed M/s BIGSHARE SERVICES PRIVATE LIMITED as its Share Transfer Agents (STA) having its Registered Office/Place of activities at E-3 ANSA INDUSTRIAL ESTATE, SAKI VIHAR ROAD SAKINAKA MUMBAI-400072, MAHARASHTRA for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further, M/s BIGSHARE SERVICES PRIVATE LIMITED as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. SUN RETAIL LIMITED during the period from October 1, 2020 to March 31, 2021 on its behalf.

For, SUN RETAIL LIMITED

For, BIGSHARE SERVICES PRIVATE LIMITED

M. Mahesh Moteevaras

COMPANY SECRETARY
MAHESH MOTEEVARAS
DATE: 21.04.2021

[Signature]

AUTHORIZED SIGNATORY

DATE: __.04.2021

