Sun Retail Limited

CIN: L51909G[2007PLC050974

Date: July 15, 2021

To, Department of Corporate Services Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021.

SCRIP CODE: 542025

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants)* Regulations, 2018, for the Quarter ended June 30, 2021, based on the certificate received from Bigshare Services Private Limited(RTA), which is enclosed herewith, we hereby confirm that within stipulated time of receipt of the securities received for dematerialization that:

a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and

b) The said Certificate after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Please take the same on your records.

Thanking You, For, Sun Retail Limited Ahmedabac **Dharamjit** Mori Whole Time Director & CFO

Encl: As above

DIN: 08038027

Copy to:

National Securities Depository Limited Address: Trade World 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai Maharashtra 400013, India

Central Depository Services (India) Ltd. Address: PhirozeJeejeebhoy Towers, 28th Floor, Dalal Street, Mumbai 400023 Maharashtra India

Reg. Office: B/107. First Floor, Sakar-9, Nr. Old Reserve Bank, Opp. Times of India, Ashram Road, Ahmedabad-Phone: +91 9512521919, 7575863824 380009, Gujarat, India. E-mail: sun_retail@yahoo.com Website: www.sunretail.in



Bigshare Services Pvt. Ltd. A-802, Samudra Complex, Near Girish Cold Drinks, off C. G. Road, Navranpura, Ahmedabad - 380 009.

SEBI REGISTERED CATEGORY I **REGISTRAR & TRANSFER** AGENT



Date: 05.07.2021

SUN RETAIL LIMITED 213/214 PHASE-II **GIDC NARODA** AHMEDABAD GUJARAT AHMEDABAD 382330

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the guarter ended 30th June 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You, For, Bigshare Services Pvt. Ltd.

Authorised Signatory



CIN: U99999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India. Corporate Office: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059. Tel.: +91 22 6263 8200 • Fax: +91 22 6263 8299 • Email: info@bigshareonline.com • Website: www.bigshareonline.com