

**Date:** April 25, 2023

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

Dear Sir/Madam,

**SUB.: REGULATION 40(9) FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023.**  
**REF: SCRIP CODE: 542025**

With reference to the captioned subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the ended **31<sup>st</sup> March, 2023**.

Please consider the same and take it on your records.

Thanking you,

Yours faithfully,

**FOR, SUN RETAIL LIMITED**

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**DHARAMJIT BHUPATSINH MORI**  
**WHOLETEIME DIRECTOR & CFO**  
**DIN: 08038027**

Encl: As above



# Himanshu S K Gupta & Associates Company Secretaries

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

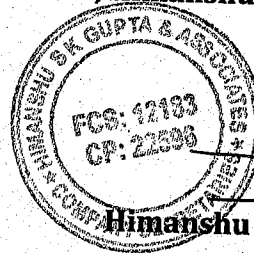
### FOR THE YEAR ENDED MARCH 31, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SUN RETAIL LIMITED** (hereinafter referred to as "the company") maintained by **BIGSHARE SERVICES PRIVATE LIMITED** (hereinafter referred to as "RTA"), pertaining to transfer and transmission of equity shares of the company for the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and/or its RTA, We hereby certify that the Company has:

- A) (i) not received any request for transfer or transmission of shares during the period from 1<sup>st</sup> of April, 2022 to 31<sup>st</sup> of March, 2023;
- (ii) not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended on 31<sup>st</sup> of March, 2023.
- B) *Any other information, if applicable.: NIL*

Date: April 25, 2023  
Place: Ahmedabad

For, Himanshu S K Gupta & Associates  
Company Secretaries



*H Gupta*  
25/04/23

Himanshu Surendrakumar Gupta  
Proprietor

Mem. No.: F12183, CP No.:22596

Peer Review No.: 1943/2022

UDIN: F012183E000185752