



Sun Retail Limited

CIN: U51909GJ2007PLC050974

April 18, 2019

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 31ST MARCH, 2019.
REF: SCRIP CODE: 542025

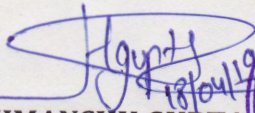
With reference to the captioned subject, please find enclosed herewith Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended **31st March, 2019**.

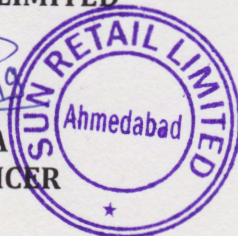
Please consider the same and take it on your records.

Thanking you,

Yours faithfully,

FOR, SUN RETAIL LIMITED


HIMANSHU GUPTA
COMPLIANCE OFFICER



Encl: As above



Sun Retail Limited

CIN: U51909GJ2007PLC050974

ISIN: INE206Z01012

DATE: 17.04.2019

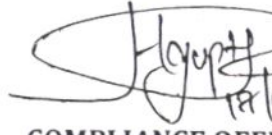

SCRIP CODE: 542025

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, 2018 to March 31, 2019** on its behalf.

For, SUN RETAIL LIMITED

COMPLIANCE OFFICER

HIMANSHU GUPTA

DATE: 17.04.2019

For, BIGSHARE SERVICES PRIVATE LIMITED


AUTHORIZED SIGNATORY

DATE: 17.04.2019

