



Sun Retail Limited

CIN: U51909GJ2007PLC050974

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

May 29, 2019

Dear Sir/Madam,

**SUB.: Statement of Deviation and Variations under regulation 32(1) for the Half
year & year ended on 31st March, 2019.**

REF: Sun Retail Limited (Scrip Code: 542025)

This is to confirm that:

1. There are no deviations in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting.
2. There is no variation (capital expenditure, sales and marketing" working capital etc.) between projected utilisation of funds made by the Company in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilisation of Funds.

This statement is submitted in compliance with the regulation 32(1) of securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) regulation, 2015.

Please consider the same and take it on your records.

Thanking you,
Yours faithfully,

FOR, SUN RETAIL LIMITED

Dharamjit Mori

**DHARAMJIT MORI
WHOLE TIME DIRECTOR & CFO
DIN: 08038027**

