

Date: September 13, 2022

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Intimation of Approval of BSE Limited (“Stock Exchange”) of the application of reclassification filed in accordance with 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**REF: SCRIP CODE: 542025**

With reference to captioned subject and in accordance with Regulation 31A (8) of the SEBI LODR Regulations, this is to inform that the Stock Exchange has accorded its approval vide approval letter dated 13<sup>th</sup> September, 2022 for the application made by the Company to BSE Limited for seeking its approval to the reclassification of TJR Agrocom Private Limited from ‘Promoter’ to ‘Public’ category. Apparently from this date, TJR Agrocom Private Limited has got reclassified from ‘Promoter’ to ‘Public’ category.

You are requested to kindly take above on your records and disseminate the same.

Thanking you,

**FOR, SUN RETAIL LIMITED**

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**PARIN SHIRISHKUMAR BHAVSAR**  
**COMPANY SECRETARY**  
**ACS: 53354**

**Encl: Approval Letter**

LIST/COMP/SN/262/2022-23

Date: 13<sup>th</sup> September 2022

The Company Secretary / Compliance Officer

**Sun Retail Ltd**

B/107, First Floor, Sakar-9, Old Reserve Bank,

Opp. Times of India, Ashram Road,

Ahmedabad, Gujarat, 380009

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We refer to your application dated May 06, 2022, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	14,03,040	0.90	15,37,64,960	99.10
Post-Reclassification	0	0.00	15,51,68,000	100.00

Reclassification of Promoters: **Sun Retail Ltd.**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully



**Shyam Bhagirath**  
Manager



**Shweta Narayan**  
Assistant Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	TJR AGROCOM PRIVATE LIMITED	14,03,040	0.90
	<b>Total</b>	<b>14,03,040</b>	<b>0.90</b>