

7NR RETAIL LIMITED

CIN: L52320GJ2012PLC073076

Regd. Office: Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto,
B/h Bajaj Process, Narol Chokdi, Narol, Ahmedabad - 382 405

E-mail: info@7nrretailtd.in

Date: 29th September, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Rights Issue Committee approves allotment of shares w.r.t. Rights Issue of the Company

**Ref: 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended;
2. ISIN: INE413X01027**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations"), we hereby inform you that the Rights Issue Committee of the Board of Directors of the Company in their meeting held today i.e. Thursday, 29th September, 2022 at the Registered Office of the Company which commenced at 5:00 P.M. and concluded at 6:00 P.M. inter-alia had considered and approved the following:

1. Allotment of 11,66,95,000 (Eleven Crores Sixty Six Lakhs Ninety Five Thousand) Equity Shares having face value of Re. 1/- (Rupee One Only) on a rights basis to the existing equity shareholders of the Company at a price of Re. 1.40/- (Rupee One and Forty Paise Only) per Equity Share in the ratio of 1:1 i.e. 1 (One) Equity Share for every 1 (One) Equity Share held as on the record date i.e. Tuesday, 23rd August, 2022.

The said allotment is pursuant to the LOF and the Basis of Allotment as approved by BSE Limited ("BSE"), the Designated Stock Exchange for the issue.

Consequent to the said allotment, the paid-up Equity Share Capital of the Company shall be as follows:

Particulars	No. of shares	Amount (in Rs.)
Equity shares of Re. 1/- each (fully paid up)	23,33,90,000	23,33,90,000

2. Extinguishment of lapsed rights entitlements and deactivation of ISIN of rights entitlements.

This is for your information and dissemination on your website.

You are requested to kindly take the same on records.

For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
DIN: 00465635