

(Formerly Known as 7NR Retail Private Limited)

Registered Office:

B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar, Makarba, Ahmedabad-380015, Gujarat

Phone: +91 79-29708299 Email: info@7nrretailltd.in Web: www.7nrretailltd.in (CIN:L52320GJ2012PLC073076)

Date: 02nd October, 2018

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra
Ref: Security Code: 540615
Security Id: 7NR

Dear Sir,

Sub: Increase in equity share capital by Issue of Bonus Shares

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that there has been increase in Equity Share Capital of the Company by issue of bonus shares through capitalization from Rs.6,98,30,000/- to Rs.10,47,45,000/-. The bonus shares to the shareholders holding shares in electronic mode have been credited to permanent ISIN number INE413X01019 of the Company on 01st October, 2018. You are requested to take the same on record.

Thanking you,

For, 7NR Retail Limited

Shaili Mehta Company Secretary