



(Formerly Known as 7NR Retail Private Limited)

Registered Office:

B-207, Titanium City Center, Nr. Sachin Tower, Anand Nagar Road, Satellite,
Ahmedabad-380015, Gujarat

Phone: +91 79-48901492 **Email:** info@7nrretailtd.in **Web:** www.7nrretailtd.in

(CIN: L52320GJ2012PLC073076)

Date: 6th April, 2018

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

**SUB: Submission under Regulation 40(10) of SEBI (LODR), Regulations 2015 for
the half year ended 31st March, 2018.**

Dear Sir/Madam,

In Compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing and Obligations and Disclosure Requirements) Regulation, 2015 we are enclosing herewith Certificate Received from the Practising Company Secretaries, Ahmedabad for the half year ended 31st March, 2018.

For 7NR Retail Limited

**Shaili Mehta
Company Secretary**

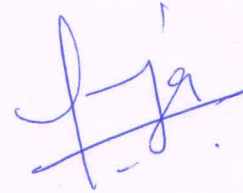


Encl: As/A

**CERTIFICATE
(CERTIFICATE ISSUED UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS, 2015)**

I have examined all share transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **7NR Retail Limited ("the Company")** having its registered office at B-207, Titanium City Centre, Nr. Sachin Tower Anand Nagar Road, Satellite, Ahmedabad-380015 maintained by their Registrar and Share Transfer Agent Cameo Corporate Services Limited. ("the Registrar and Share Transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the Purpose of issuing a Certificate as per Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with the Stock Exchange and based on the information provided by the Company and the Registrar and Share Transfer Agent, hereby certify that the company has delivered during half year ended on 31.03.2018 share certificate relating to the Share Transfer, exchange of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies Deeds received during the period from 1st October, 2017 to 31st March, 2018 if any, have been issued within thirty days from respective date of lodgement.

PLACE: AHMEDABAD
DATE: 06.04. 2018



POOJA GWALANI
COMPANY SECRETARY
COP. 13876