



(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@7nrretailtd.in **Web:** www.7nrretailtd.in  
**(CIN:** L52320GJ2012PLC073076)

**Date: 10.08.2018**

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

Dear Sir /Madam,

Sub: Disclosure under Regulation 30 SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015

Please find attached herewith disclosure for issue of Bonus shares.

Kindly take the same on records.

Thanking You,

For, 7NR Retail Limited

Shaili Mehta  
Company Secretary



Encl: A/a

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Description			
1	Bonus is out of free reserves created out of profits or share premium account	Issue of Bonus Shares is out of Securities Premium Reserve.			
2	Bonus Ratio	1:2 (i.e. 1 (One) equity shares to be issued for every (two) equity share held).			
3	Details of Share Capital	Pre Issue		Post Issue	
		No. of Shares.	Amount	No of Shares	Amount
		69,83,000	6,89,30,000	1,04,74,500	10,47,45,000
4	Free Reserves and/or share premium required for implementing the bonus issue	Securities Premium Reserve required for implementing the Bonus issue is. Upto ₹350 Lakh.			
5	Free Reserves and/or share premium available for capitalisation and the date as on which such balance is available	Securities Premium Reserves of ₹367.32 Lakh as on March 31, 2018.			
6	Whether aforesaid figures are audited	Yes			
7	Estimated date by which such bonus shares would be credited/ dispatched	08 <sup>th</sup> October, 2018.			

