

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: 19th September, 2018

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

Dear Sir,

Sub: Allotment of 34,91,500 Equity Shares pursuant to issue of Bonus Shares (1:2):

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Board of Directors of the Company, has at its meeting held today i.e. Wednesday 19th September, 2018, allotted 34,91,500 Bonus Equity Shares of Rs. 10/- each to the shareholders holding shares as on the record date i.e. 18th September, 2018.

We request you to kindly take note of the above and constituents accordingly.

For, 7NR Retail Limited

Shaili Mehta Company Secretary