

7nr[®]
RETAIL LTD.

(Formerly Known as TNR Retail Private Limited)

Registered Office:

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

Phone: +91 79-48901492 Email: info@7nrretailtd.in Web: www.7nrretailtd.in
(CIN: L52320GJ2012PLC073076)

Date: 13.04.2021

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: Security Code: 540615
Security Id: 7NR

Dear Sir,

SUB: Submission under Regulation 40(10) of SEBI (LODR), Regulations 2015 for the half year ended 31st March, 2021.

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 Secretary, Ahmedabad for the half year ended 31st March, 2021.

Kindly take on record and oblige.

Thanking You.

Yours faithfully

For, 7NR RETAIL LIMITED



PINAL KANCANLAL SHAH
MANGING DIRECTOR
DIN: 05197449

Encl: As/A

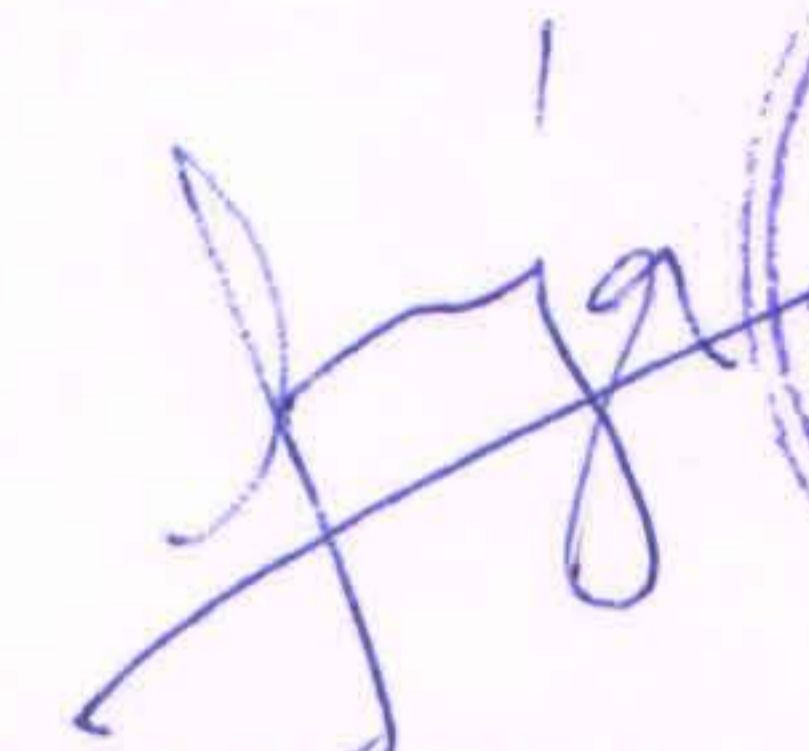



CERTIFICATE
(CERTIFICATE ISSUED UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS, 2015))

I have examined all share transfer Deeds, Registers, files and other documents relating to to **7NR Retail Limited ("the Company")** having its registered office at at B-308, Titanium Heights, Nr. Vodafone House, Corporate Road, Prahladnagar, Makarba, 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, 2020 to 31ST March, 2021 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:

- (a) There was no case of transfer/ transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01.10.2020 to 31.03.2021.
- (b) any other information: Nil

DATE: 12.04.2021
PLACE: AHMEDABAD



POOJA GWALANI
COMPANY SECRETARY
COP. 13876
UDIN: A029004C000030940