

Date- April 16, 2024

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

SUB.: REGULATION 7(3) FOR THE YEAR ENDED 31STMARCH, 2024.
REF: SCRIP CODE: 542025

With reference to the captioned subject, please find enclosed herewith Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended **31st March, 2024**.

Please consider the same and take it on your records.

Thanking you,
Yours faithfully,

FOR, SUN RETAIL LIMITED

DHARAMJIT BHUPATSINH MORI
WHOLE-TIME DIRECTOR & CFO
DIN: 08038027
Encl: As above

ISIN: INE206Z01020

DATE: 16.04.2024

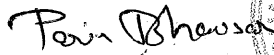
SCRIP CODE: 542025

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Compliance Officer of the Company and the Authorized Representatives of the Registrar & Share Transfer Agents do hereby certify that the **M/s SUN RETAIL LIMITED** having its Registered Office at: 7th Floor, 722, Gala Empire, Drive In Road, Opp. Tv Tower, Thaltej Road, Ahmedabad, Gujarat, India, 380054 has appointed **M/s BIGSHARE SERVICES PRIVATE LIMITED** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at E/2, ANSA INDUSTRIAL ESTATE, SAKI VIHAR ROAD SAKINAKA MUMBAI-400072, MAHARASHTRA for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further, **M/s BIGSHARE SERVICES PRIVATE LIMITED** as a STA has conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s. SUN RETAIL LIMITED** during the period from **April 1, 2023 to March 31, 2024** on its behalf.

For, SUN RETAIL LIMITED



COMPANY SECRETARY
PARIN SHRIVASTAVA
ACS:53354



For, BIGSHARE SERVICES PRIVATE LIMITED

JIBU
THANKACHA
N JOHN

Digitally signed by
JIBU THANKACHAN
JOHN
Date: 2024.04.16
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AUTHORIZED SIGNATORY