

7NR RETAIL LIMITED

CIN: L52320GJ2012PLC073076

Regd. Office: Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto,
B/h Bajaj Process, Narol Chokdi, Narol Ahmedabad - 382 405

E-mail: info@7nrretailtd.in

Date: 23rd October, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation pertaining to requests received for Reclassification of Shareholding from “Promoter” Category to “Public” Category as per Regulation 31A of SEBI (LODR) Regulations, 2015

Ref: Security Id: 7NR / Code: 540615

We hereby inform you that the Company has received request letter from the following “Promoter” of the Company for reclassification from “Promoter” to “Public” category under Regulation 31A of the SEBI (LODR) Regulations, 2015.

Sr. No.	Name of Promoter	No. of Shares	Shareholding (%)
1.	AGRAWAL NIKUNJ	25,60,222 Equity shares	0.91 %

We hereby request you to kindly take the same on your record and oblige us.

Thanking You.

For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
DIN: 00465635

Date: 23rd October, 2023

From:

Nikunj Agrawal

4, Ghiya Park,

Sahjanand Road,

Akota, Vadodara – 390 020

To:

The Board of Directors,

7NR Retail Limited

Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto,

B/h Bajaj Process, Narol Chokdi, Narol NA Ahmedabad

Ahmedabad GJ 382405 IN

Dear Sir / Madam,

Sub: Request for reclassification from Promoter Category to Public Category

Ref: Regulation 31A of SEBI (LODR) Regulations, 2015

Ref: 7NR Retail Limited, Company; Security Id: 7NR / Code: 540615

With reference to the above subject, I would like to inform you that I currently hold 25,60,222 Equity shares which is 0.91 % of the Total paid-up share capital of 7NR Retail Limited and do not intent to claim any rights in the Company as a promoter in the future.

My name appears under the Category of "Promoter" as per latest submission of Shareholding pattern filed to BSE Limited for the quarter and year ended on 30th September, 2023 by the Company, where the shares of the Company are currently listed.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake that:

1. I along with the persons related to me together:

- a. do not hold more than ten percent of the total voting rights in the Company;
- b. do not exercise control over the affairs of the Company, directly or indirectly;
- c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- d. are not being represented on the Board of Directors (including not having a nominee director) of the Company;
- e. do not act as a Key Managerial Person of the Company;
- f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
- g. are not fugitive economic offender.

2. There is no pending regulatory action against me.

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I also undertake to abide by all the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, post such re-classification from Promoter to Public category.

Accordingly, I request to kindly take this application on record and initiate the process of reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015 to re-classify the status from 'Promoter Category' to Public Category'.

Thanking you.

Yours faithfully,

Nij
Nikunj Agrawal