

Date: April 25, 2024

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

Dear Sir/Madam,

SUB.: REGULATION 40(9) FOR THE YEAR ENDED 31ST MARCH, 2024.

REF: SCRIP CODE: 542025

With reference to the captioned subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) 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
WHOLETEIME DIRECTOR & CFO
DIN: 08038027

Encl: As above



Himanshu S K Gupta & Associates Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2024

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SUN RETAIL LIMITED** (hereinafter referred to as "the company") maintained by **BIGSHARE SERVICES PRIVATE LIMITED** (hereinafter referred to as "RTA"), pertaining to transfer and transmission of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and/or its RTA, We hereby certify that the Company has:

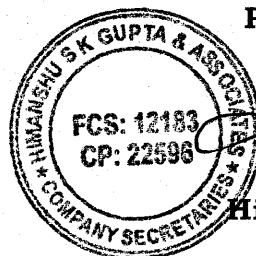
A) (i) not received any request for transfer or transmission of shares during the period from **1st of April, 2023 to 31st of March, 2024;**

(ii) not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended on **31st of March, 2024.**

B) *Any other information, if applicable.: NIL*

Date: April 25, 2024

Place: Ahmedabad



**For, Himanshu S K Gupta & Associates
Practicing Company Secretaries**

**Himanshu Surendrakumar Gupta
Proprietor**

Mem. No.: F12183, CP No.:22596

Peer Review No.: 1943/2022

UDIN: F012183F000238992