



# Sun Retail Limited

CIN: U51909GJ2007PLC050974

April 11, 2019

To  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub.: Non Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter & Year ended on March 31, 2019.**

**Script Code: 542025**

The certificate of "Non applicability/ Non submission of the Corporate Governance Report" for the quarter and year ended on March 31, 2019 as per Regulation 27(2), read with, regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 from the Compliance officer of the Company, is attached herewith as the paid up capital does not exceeds Rs. 10 Crores and net worth of the Company does not exceed Rs. 25 Crores as on 31<sup>st</sup> March, 2018.

Kindly acknowledge the receipt of the same.

Thanking you,

For, Sun Retail Limited


**Himanshu Gupta**  
CS & Compliance Officer

Encl: As above



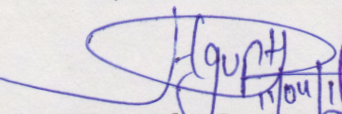
# Sun Retail Limited

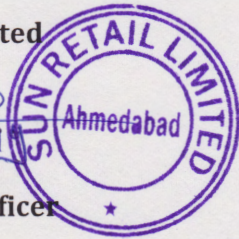
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**NON APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015  
REGARDING SUBMISSION OF REPORT ON CORPORATE GOVERNANCE REPORT FOR THE  
QUARTER AND YEAR ENDED ON MARCH 31, 2019**

This is to certify that in order to comply with Regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with, regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the paid up equity share capital does not exceed Rs. 10 Crores and the Net worth does not exceed Rs. 25 Crores as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2018. Therefore it is not required to submit Report on Corporate Governance for the Quarter and year ended on 31<sup>st</sup> March, 2019.

For, Sun Retail Limited

  
Himanshu Gupta  
CS & Compliance Officer



Place: Ahmedabad  
Date : April 11, 2019