

Sun Retail Limited

CIN: L51909GJ2007PLC050974

January 17, 2022

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 ended on December 31, 2021.

Script Code: 542025

This is to certify that Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with, regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to company as the company is listed on BSE SME exchange. Therefore, it is not required to submit Report on Corporate Governance for the Quarter ended on 31st December, 2021.

Kindly acknowledge the receipt of the same.

Thanking you,

For, SUN RETAIL LIMITED




PARIN SHIRISHKUMAR BHAVSAR
COMPANY SECRETARY
ACS: 53354