

January 7, 2023

**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, 2022.**

**Ref.: SUN RETAIL LIMITED (SCRIP 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 December 31, 2022.

Thanking you,

**For, SUN RETAIL LIMITED**

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**DHARAMJIT BHUPATSINH MORI**  
**WHOLE-TIME DIRECTOR & CFO**  
**DIN: 08038027**