

April 15, 2021

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 March 31, 2021.

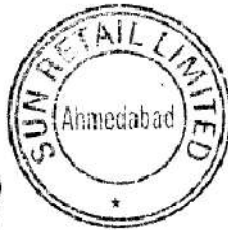
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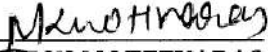
This is to certify that Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with, regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to company as the company is listed on BSE SME exchange.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

Kindly acknowledge the receipt of the same.

Thanking you,

For, Sun Retail Limited




MAHESH MOTEEVARAS
Company Secretary & Compliance Officer