



SILGO RETAIL LIMITED

(Formerly known as
"Silgo Retail Private Limited")
CIN : L36911RJ2016PLC049036

SIL/2019-20

Date: April 15, 2019

The Manager
National Stock Exchange of India Ltd.
"EXCHANGE PLAZA",
Bandra - Kurla Complex,
Bandra (East), Mumbai- 400 051.
INDIA.

Symbol: "SILGO"

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40 (10) OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate issued by Practicing Company Secretary as required under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 31st March, 2019.

Please take on record the submission and oblige.

Thanking you,

Yours faithfully,

SILGO RETAIL LIMITED


TRIPTI SHARMA
(CS & COMPLIANCE OFFICER)



Encl: As above

PAYAL AGARWAL
Company Secretary
M. No. 51523
C.P. No. 19113
Phone No: +91 7737724162
E Mail Id: payalbansal96.pa@gmail.com

CERTIFICATE

To,
The Board of Directors,
SILGO RETAIL LIMITED
B-11, Mahalaxmi Nagar,
Jawahar Lal Nehru Marg
Jaipur, 302017 Rajasthan

FOR THE HALF YEAR ENDED MARCH 31, 2019

Dear Sir,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SILGO RETAIL LIMITED** maintained by **Bigshare Services Pvt. Ltd.**, pertaining to transfer of Equity Shares of the company for the period from **October 01, 2018 to March 31, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as applicable to **SILGO RETAIL LIMITED** and based on the information provided by the Company and by the Registrar and Share Transfer Agent of the Company, We hereby certify that during half year ended on March 31, 2019:

- No instances requesting for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies were received during the half year ended 31st March 2019.

Place: Jaipur
Date: 15/04/2019



Payal

PAYAL AGARWAL
(Company Secretary)
C. P. No. 19113

**Add: Plot No. 8, Moti Nagar, Near Jhotwara Circel, Jhotwara
Jaipur- 302012**