



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/2021-22

Date: April 13, 2021

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 2021.

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

CERTIFICATE

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

Sub:- CERTIFICATE UNDER REGULATION 40(9) FOR THE HALF YEAR ENDED March 31st, 2021

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 01st, 2020 to March 31st, 2021** 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 31st, 2021:

- No instances requesting for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies were received during the half year ended March 31st, 2021.

Place: Jaipur
Date: 13/04/2021



Payal

PAYAL AGARWAL
(Company Secretary)
C. P. No. 19113
M. No. A51523
UDIN:- A051523C000071708

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