



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/2024-25

Date: April 24, 2024

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 year ended 31st March 2024.

Please take on record the submission and oblige.

Thanking you,

Yours faithfully,
SILGO RETAIL LIMITED

TRIPTI SHARMA
(CS & COMPLIANCE OFFICER)



Encl: As above

MAHENDRA KHANDELWAL & COMPANY

Company Secretaries

Address: - 202, Prism Tower, Opp. Old Lal Kothi Sabji Mandi Main Gate Tonk Road, Jaipur-302015
Phone No. 0141-4112199, 09828046652
E-Mail: mahendra927@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SILGO RETAIL LIMITED** maintained by **M/S Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agents** pertaining to transfer of equity shares of the company for the period from **01/04/2023** to **31/03/2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- A. (i) The Company has not received any request relating to the transfer of Shares from 1st April, 2023 to 31st March, 2024.
- (ii) The Company has not received any request relating to sub-division (split), renewal, consolidation, exchange or endorsement of Calls/ allotment monies during the aforesaid period.
- B. Any other information, if applicable: - Nil

Date: 24-04-2024

Place: Jaipur



For Mahendra Khandelwal & Co.
Company Secretaries

Mahendra Prakash Khandelwal
(Proprietor)

Membership No. 6266

C.P. No. 4459

UDIN: F006266F000225353