



**SILGO RETAIL LIMITED**

CIN: L36911RJ2016PLC049036

**SIL/19-20**

**Date: 20.05.2020**

**The Manager,  
National Stock Exchange of India Limited**  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bnadra(East), Mumbai- 400 051  
INDIA

Dear Sir/Madam,

**Sub: Regulation 40(9) & (10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Apropos to the captioned subject, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Certificate for the Half year ended on March 31st, 2020.

Please Acknowledge the receipt and oblige.

Thanking You,

Yours Faithfully,  
**SILGO RETAIL LIMITED**

Sd/-  
**TRIPTI SHARMA**  
**(CS & COMPLIANCE OFFICER)**



**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 31, 2020**

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, 2019 to March 31, 2020** 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, 2020:

- 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 2020.

Place: Jaipur

Date: May 12, 2020



Payal  
H.No. - A51573  
C.P.No. 19113

**PAYAL AGARWAL**  
**(Company Secretary)**

**C. P. No. 19113**

**UDIN:- A051523B000232000**

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

**E Mail Id: payalbansal96.pa@gmail.com**