



**SILGO RETAIL LTD.**

CIN : L36911RJ2016PLC049036

SIL/2019-20

Date: **October 23, 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 30<sup>th</sup> September, 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  
E Mail Id: [payalbansal96.pa@gmail.com](mailto:payalbansal96.pa@gmail.com)  
M. No. A51523  
C.P. No. 19113



**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 SEPTEMBER 30, 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 private Limited** pertaining to transfer of Equity shares of the company for the period from **April 01, 2019 to September 30, 2019** for the purpose of issuing of 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 September 30, 2019:

- No instances requesting for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls /allotment monies were received during the half year ended September 30, 2019.

Place: Jaipur  
Date: 14/10/2019



*Payal*  
M.No - 51523  
GPNo - 19113

PAYAL AGARWAL  
(Company Secretary)  
C. P. No. 19113  
UDIN:-A051523A000075162

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