



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

Date: 24.04.2024

SIL/2024-25

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

Dear Sir/Madam,

Sub: Submission of yearly Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Apropos to the captioned subject, pursuant to regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Compliance Certificate for the period commencing from April 01, 2023, to March 31, 2024.

Please Acknowledge the receipt and oblige.

Thanking You,

Yours Faithfully,
SILGO RETAIL LIMITED

TRIPTI SHARMA
(CS & COMPLIANCE OFFICER)



Encl. as above



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to certify that all activities in relation to share transfer facility of M/s SILGO RETAIL LIMITED (CIN: L36911RJ2016PLC049036) during the period from April 01, 2023 to March 31, 2024 (both days inclusive have been maintained by the Registrar to Issue and Share Transfer agent registered with the Securities and Exchange Board of India namely M/s Bigshare Services Pvt. Ltd. (SEBI Registration No. INR0000001385)

For Silgo Retail Limited

TRIPTI

Digitally signed by

TRIPTI SHARMA

SHARMA

Date: 2024.04.24

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Company Secretary & Compliance officer

For Bigshare Services Pvt. Ltd.

VENKATA KRISHNA
MOHAN NANDAM

Digitally signed by VENKATA

KRISHNA MOHAN NANDAM

Date: 2024.04.24 17:08:17

+05'30'

Authorised Signatory

Date: 24.04.2024

Place: Jaipur

Date: 24.04.2024

Place: Mumbai