



# SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/2022-23

Date: April 22, 2022

**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 31<sup>st</sup> March 2022.

Please take on record the submission and oblige.

Thanking you,

Yours faithfully,  
**SILGO RETAIL LIMITED**

**TRIPTI SHARMA**  
**(CS & COMPLIANCE OFFICER)**

Encl: As above





**HARISH MULCHANDANI & ASSOCIATES  
(COMPANY SECRETARIES)**

Office Address- 11/948, Malviya Nagar, Jaipur-302 017, Rajasthan  
Contact No. +91 7737228354; Email Id:- [harishmulchandani1111@gmail.com](mailto:harishmulchandani1111@gmail.com)

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**CERTIFICATE**

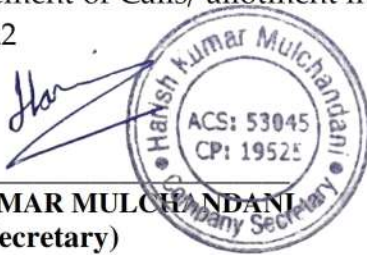
To,  
The Board of Directors,  
SILGO RETAIL LIMITED  
B-11, Mahalaxmi Nagar,  
Jawahar Lal Nehru Marg,  
Jaipur 302017, Rajasthan

**Sub: Certificate under Regulation 40 (9) for the half year ended March 31<sup>st</sup>, 2022**

Dear Sir,

I have examined all Share Transfer Deed, 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 1<sup>st</sup>, 2021 to March 31<sup>st</sup>, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 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<sup>st</sup>, 2022:

- No Instances requesting for transfer, sub-division, consolidation, renewal, exchange or endorsement of Calls/ allotment monies were received during the half year ended on March 31<sup>st</sup>, 2022



**HARISH KUMAR MULCHANDANI**  
(Company Secretary)  
COP No. 19525

**Date:** April 8, 2022

**Place:** Jaipur

**UDIN:** A053045D000182451