

SILGO RETAIL LIMITED

(Formely known as "Silgo Retail Private Limited")
CIN: \$\frac{1}{3}6911RJ2016PLC049036

Date: April 30, 2019

SIL/2019-20

The Manager
National Stock Exchange of India Ltd.
"EXCHANGE PLAZA",
Bandra – Kurla Complex,
Bandra (East), Mumbai- 400 051.
INDIA.

Symbol: "SILGO"

Dear Sir,

SUB:CONFIRMATION BY THE COMPANY ON NON-APPLICABILITY OF LARGE CORPORATE DISCLOSURE REQUIRMENTS

REF: SEBI CIRCULAR NUMBER SEBI/HO/DDHS/CIR/P/2018/144 DATED NOVEMBER 26, 2018

With reference to the above mentioned subject, we wish to inform you that Silgo Retail Limited is not falling under the "Large Corporate" criteria as mentioned in the para 2.2 of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26November, 2018.

In view of the above, the Company is not a Large Corporate (LC) and is not obliged to file disclosure as per the said circular.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

For SILGO RETAIL LIMITED

Tripti Sharma

COMPANY SECRETARY

30.04.2019

For SILGO RETAIL LIMITED

Vaibhay Khandelwal

CHIEF FINANCIAL OFFICER

30.04.2019