

SILGO RETAIL LTD.

CIN: L36911RJ2016PLC049036

SIL/2020-21

July 17, 2020

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

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report as on 30.06.2020

In compliance with Circular No. D&CC/FITTC/CIR-16/2002, dated 31-12-2002, issued by Depository and Custodian Division, SEBI we are enclosing herewith the Reconciliation of Share Capital Audit Report of the Company for the Quarter ended June 30, 2020 received from PAYAL AGARWAL, Company Secretary dated 17th July, 2020.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully, SILGO RETAIL LIMITED

TRIPTI SHARMA *
(CS & COMPLIANCE OFFICER)

Encl: As above

CC: -National securities Depository Limited, (4th Floor, "A" Wing, Trade World, Kamala MillsCompound, Senapati Bapat Marg, lower Parel, Mumbai-400013)

Central Depository Service (India) Limited, (Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013)



PAYAL AGARWAL COMPANY SECRETARY

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended

30th June, 2020

2. ISIN

INE011101013

3. Face Value

Rs.10/-

4. Name of the Company

SILGO RETAIL LIMITED

5. Registered Office Address

B-11. Mahalaxmi Nagar, Jawahar Lal Nehru Marg,

Jaipur 302 017

6. Correspondence Address

SAME AS ABOVE

7. Telephone Nos. & Fax No.

Telephone Nos:

0141-4919655;

Telefax No.:

8. E-mail Address

cs@silgo.in

9. Names of the Stock Exchanges where NATIONAL STOCK EXCHANGE OF INDIA LTD. Company's securities are listed

Total Issued Capital	No. of Shares	
100	6666000	Issued Capital
100	6666000	Listed Capital (As per Company records)
	1200000	

12. Held in dematerialized form in CDSL

1299000

13. Held in dematerialized form in NSDL

5367000

14. Physical

Nil

15 Total No. of Shares (12+13+14)

6666000

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)

NIL

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PAYAL AGARWAL

COMPANY SECRETARY

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17. Certifying the details of changes in shares capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied / Not Applied for listing		Whether intimated To NSDL	In-principal Approval pending for stock exchange
		-	NIL		

18. Register of Members is updated (Yes/No) If not, updated up-to-which date

1

Yes

19. Reference of previous quarter with regards to excess Dematerialized shares, if any

N.A.

20. Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter? If not, reason why?

N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	
Pending for more than 21 days	Nil	Nil	

22. Name, Telephone & Fax no. of Compliance Officer of the Company

Tripti Sharma

Tel No.

+91 7230007966

Telefax No. ---

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PAYAL AGARWAL COMPANY SECRETARY

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23. Name, Address, Tel. & Fax no. & Registration No. of the Company Secretary

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PAYAL AGARWAL
Company Secretary
Plot No. 8, Mon Nagar, near
Jhotwara Circle, Jhotwara
Jaipur - 302 012
Phone: +91 7737724162
C. P. No. 19113

24. Appointment of common agency for share registry work, if Yes (Name & Address)

Bigshare Services Pvt. Ltd.
1st Floor, Bharat Tin Works
Building, Opposite Vasant
Oasis, Makwana Road, Marol,
Andheri East, Mumbai -400 059

Phone: 022-62638200 Fax: 022-62638299

25. Any other detail that the auditor may like to provide (e.g. BIFR Company delisting from Stock Exchange, Company changed its name, etc.

1

NIL

ASISA3 CPN0-19113

PAYAL AGARWAL (Company Secretary) C. P. No. 19113 M. No. A51523

UDIN: A051523B000464914

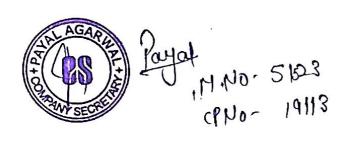
Date: 17th July, 2020 Place: Jaipur



PAYAL AGARWAL COMPANY SECRETARY

TO WHOMSOEVER IT MAY CONCERN

With reference to the Circular No. D&CC/ FITTC/CIR- 16/2002, dated 31-12-2002, issued by Depository and Custodian Division, SEBI the following certificate is being issued to M/s. SILGO RETAIL LIMITED having its Registered Office at B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg, Jaipur Rajasthan - 302 017. This certificate is to the best of our knowledge and belief and from information collected from SEBI Registrar is true.



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PAYAL AGARWAL (Company Secretary) C. P. No. 19113 M. No. A51523 UDIN:- A051523B000464914

Date: 17th July, 2020

Place: Jaipur