



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 Mills Compound, 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 INE01H01013
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 Company's securities are listed NATIONAL STOCK EXCHANGE OF INDIA LTD.

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



Cont....page 2



PAYAL AGARWAL
COMPANY SECRETARY

Page 2

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	Listed on Stock Exchanges	Whether intimated To CDSL	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 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:

	<u>Total No. of demat requests</u>	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. ---



Payal

Cont....page 3

Add: Plot No. 8, Moti Nagar, Near Jhotwara Circle, Jhotwara, Jaipur-302012
E Mail Id: payalbansal96.pa@gmail.com



PAYAL AGARWAL
COMPANY SECRETARY

Page 3

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

PAYAL AGARWAL
Company Secretary
Plot No. 8, Moti 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.)

NIL



Payal
A51523
CP No 19113

Date: 17th July, 2020
Place: Jaipur

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



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.



Payal

M. No. 51523
CP No. 19113

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

Date: 17th July, 2020
Place: Jaipur

Add: Plot No. 8, Moti Nagar, Near Jhotwara Circle, Jhotwara, Jaipur-302012
E Mail Id: payalbansal96.pa@gmail.com