## PAYAL AGARWAL

Company Secretary

E Mail Id: payalbansal96.pa@gmail.com

M. No. A51523 C.P. No. 19113



#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For Quarter Ended 30<sup>th</sup> September, 2019

2. ISIN INE01II01013

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

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

		No. of Shares	% of Total Issued Capital
10.	Issued Capital	5066000	100
11.	Listed Capital (As per Company records)	5066000	100

Held in dematerialized form in CDSL 1302000

Held in dematerialized form in NSDL 3764000

14. Physical Nil

15. Total No. of Shares (12+13+14) 5066000

16. Reasons for difference if any, between NIL

(10 & 11), (10 & 15), (11 & 15)



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Add: Plot No. 8, Moti Nagar, Near Jhotwara Circle, Jhotwara, Jaipur-302012

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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		

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

 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:

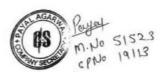
Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	
Pending for more than 21 days	Nil	Nil	

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

Tel No. +91

+91 7230007966

Telefax No. ---



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 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

 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

 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 AGARWAL (Company Secretary) C. P. No. 19113

UDIN:- A051523A000074854

Date: 14/10/2019 Place: Jaipur PAYAL AGARWAL

Company Secretary

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PS

### 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 AGARWAL (Company Secretary) C. P. No. 19113

Date: 14/10/2019 Place: Jaipur