



# SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/2021-22

Date: October 12, 2021

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

Dear Sir/Madam,

**Symbol: SILGO**

**Sub: Submission of Reconciliation of Share Capital Audit Report as on 30.09.2021**

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 September 30, 2021 received from M/s Neeraj Kumar Jain, Practicing Company Secretary dated 11<sup>th</sup> October 2021.

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, (4<sup>th</sup> 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)**



## NEERAJ KUMAR JAIN

(PRACTICING COMPANY SECRETARY)

ADDRESS- PLOT NO.-6, GURU GOREKSH COLONY, SANGANER, JAIPUR - 302029

Contact No. +91 9667753357

EMAIL ID:- jainneeraj002@gmail.com

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended 30<sup>th</sup> SEPTEMBER, 2021
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
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	10270000	100
11. Listed Capital (As per Company records)	10270000	100
12. Held in dematerialized form in CDSL	3135110	



*Neeraj Jain*  
11/10/21



13. Held in dematerialized form in NSDL 7134890
14. Physical Nil
15. Total No. of Shares (12+13+14) 10270000
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) **NIL**

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
<b>NIL</b>						

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:

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

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

Tripti Sharma  
Tel No. +91 7230007966  
Telefax No. ---



23. Name, Address, Tel. & Fax no. & Registration No. of the Company Secretary
- NEERAJ KUMAR JAIN  
Company Secretary  
Plot No. 6, Guru Goreksh colony,  
Sanganer, Jaipur - 302 029  
Phone: +91 9667753357  
C. P. No. 18543
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



NEERAJ KUMAR JAIN  
(Company Secretary)  
C. P. No. 18543  
UDIN-A050863C001150313

Date: Oct 11, 2021  
Place: Jaipur





**NEERAJ KUMAR JAIN**

(PRACTICIN COMPANY SECRETARY)

ADDRESS- PLOT NO.-6, GURU GOREKSH COLONY, SANGANER, JAIPUR - 302029

Contact No. +91 9667753357

EMAIL ID:- [jainneeraj002@gmail.com](mailto:jainneeraj002@gmail.com)

**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.



*Neeraj Jain*  
11/10/21

**NEERAJ KUMAR JAIN**

(Company Secretary)

C. P. No. 18543

UDIN-A050863C001150313

Date: Oct 11, 2021

Place: Jaipur