

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 11th 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, (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)



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

30th, SEPTEMBER, 2021 For Quarter Ended 1. INE01II01013 2. ISIN Rs.10/-Face Value 3. SILGO RETAIL LIMITED Name of the Company 4. B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg, Registered Office Address 5. Jaipur 302 017 SAME AS ABOVE Correspondence Address 6. 0141-4919655; Telephone Nos: Telephone Nos. & Fax No. 7.

8. E-mail Address cs@silgo.in

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

10270000	100
10270000	100

12. Held in dematerialized form in CDSL

3135110

Telefax No.:



 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	intimated	In-principal Approval pending for stock exchange
			NIL		

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

YesYes

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

20. Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter?

If not, reason why?

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 7230007966 Telefax No. --- Name, Address, Tel. & Fax no. & Registration No. of the Company Secretary

23.

NEERAJ KUMAR JAIN Company Secretary Plot No. 6,Guru Goreksh colony, Sanganer, Jaipur - 302 029 Phone: +91 9667753357 C. P. No. 18543

 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



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

UDIN-A050863C001150313

Date: Oct 11, 2021 Place: Jaipur



NEERAJ KUMAR JAIN

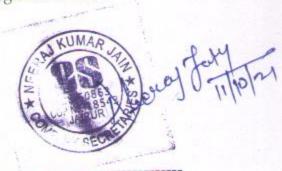
(PRACTICIN COMPANY SECRETARY)
ADDRESS- PLOT NO.-6, GURU GOREKSH COLONY, SANGANER, JAIPUR 302029

Contact No. +91 9667753357

EMAIL ID:- jainneeraj002@gmail.com

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

Date: Oct 11, 2021

Place: Jaipur