

PAYAL AGARWAL

Company Secretary

Phone: +91 7737724162

E Mail Id: payalbansal96.pa@gmail.com

M. No. 51523

C. P. No. 19113

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended 31st December, 2019
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 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	1302000	
13. Held in dematerialized form in NSDL	5364000	
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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Add: Plot No. 8, Moti Nagar, near Jhotwara Circle, Jhotwara
Jaipur - 302 012

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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	Listed on Stock Exchanges	Whether intimated To CDSL	Whether intimated To NSDL	In-principal Approval pending for stock exchange
Company has come up with Preferential issue of 1600000 shares during this quarter.	1600000	Applied	Yes	Yes	Yes	No

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	Nil	Nil	
Pending for more than 21 days	Nil	Nil	



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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
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 AGARWAL
(Company Secretary)
C. P. No. 19113
UDIN:- A051523B000075351

Date: January 20, 2020
Place: Jaipur

Add: Plot No. 8, Moti Nagar, near Jhotwara Circle, Jhotwara
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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
UDIN: A051523B000075351

Date: January 20, 2020
Place: Jaipur

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