



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/2021-22

Date: January 12, 2022

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 31.12.2021

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 December 31, 2021 received from M/s Harish Mulchandani & Associates, Company Secretaries dated 11th January 2022.

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)



**HARISH MULCHANDANI & ASSOCIATES
(COMPANY SECRETARIES)**

Office Address- 11/948, Malviya Nagar, Jaipur-302 017, Rajasthan
Contact No. +91 7737228354; Email Id:- harishmulchandani1111@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended 31st December 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.

	<u>No. of Shares</u>	<u>% of Total Issued Capital</u>
10. Issued Capital	10270000	100
11. Listed Capital (As per Company records)	10270000	100
12. Held in dematerialized form in CDSL	2864570	
13. Held in dematerialized form in NSDL	7405430	
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	





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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
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:

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	

22. Name, Telephone & Fax no. of Compliance Officer of the Company
- Tripti Sharma
Tel No. +91 7230007966
Telefax No. ---





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| 23. Name, Address, Tel. & Fax no. & Registration No. of the Company Secretary | HARISH KUMAR MULCHANDANI
Company Secretary
:11/948, Malviya Nagar, Jaipur-
302 017, Rajasthan
Phone: +91 7737228354
COP. No. 19525 |
| 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 |



**HARISH KUMAR MULCHANDANI
(COMPANY SECRETARY)
COP No. 19525**

Date: January 11, 2022
Place: Jaipur



**HARISH MULCHANDANI & ASSOCIATES
(COMPANY SECRETARIES)**

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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.



HARISH KUMAR MULCHANDANI
(Company Secretary)
COP No. 19525

Date: January 11, 2022

Place: Jaipur