



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2022-23

Date: 29 May, 2022

To
National Stock Exchange India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400051

SYMBOL: SILGO

Subject: Submission of Annual Secretarial Compliance Report for the Financial Year ended March 31, 2022.

Dear Sir/Madam,

In compliance with Regulation 24(A) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we are enclosing herewith Annual Secretarial Compliance Report of our company certified by Harish Mulchandani & Associates, Company Secretaries dated 26.05.2022 for the Financial Year ended March 31, 2022.

Kindly take the same on your record and acknowledge.

Yours truly,
For **SILGO RETAIL LIMITED**


Tripti Sharma
Company Secretary
Membership No.: A52232

HARISH MULCHANDANI & ASSOCIATES

COMPANY SECRETARIES

Reg. No.: S2017RJ557800

Office: 11/948, Malviya Nagar, Jaipur-302 017, Rajasthan

Email ID: harishmulchandani1111@gmail.com

Contact No.: +91-7737228354, 7014475771

Secretarial Compliance Report of SILGO RETAIL LIMITED (CIN: L36911RJ2016PLC049036) (For the financial year ended 31st March 2022)

We, Harish Mulchandani & Associates, Company Secretaries, have examined:

- All the documents and records made available to us, and explanation provided by SILGO RETAIL LIMITED ("the listed entity"),
- the filings/ submissions made by the listed entity to the National stock exchange of India Limited ,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31/03/2022 ("Review Period") in respect of compliance with the provisions of :

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;

and based on the above examination, I/We hereby report that, during the Review Period:

- The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			



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- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) The Listed entity has complied with the provisions of Clause 6(A) and 6(B) of the circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by Securities and Exchange Board of India.
- (d) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NIL				

- (e) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NIL				

Place: Jaipur
Date: 26/05/2022



Harish Kumar Mulchandani
(Company Secretary)
COP No. 19525
UDIN:- A053045D000399811