



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2021-22

Date: June 17, 2021

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

Symbol: "SILGO"

Sub: Submission of Annual Secretarial Compliance Report for the Financial Year ended March 31, 2021.

Ref: SEBI CIRCULAR NO. CIR/CFD/CMD1/27/2019; dated February 08, 2019


Dear Sir/Madam,

In Compliance with Regulation 24(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Annual Secretarial Compliance Report of our company certified by **Payal Agarwal, Practicing Company Secretary** dated 15.06.2021 for the Financial Year ended March 31, 2021.

Please take the same in your record and acknowledge.

Thanking You,

Yours Faithfully,
SILGO RETAIL LIMITED


TRIPTI SHARMA
(CS & COMPLIANCE OFFICER)



Secretarial compliance report of
SILGO RETAIL LIMITED (CIN: L36911RJ2016PLC049036)
(For the financial year ended 31st March, 2021)

I, Payal Agarwal have examined:

- (a) all the documents and records made available to us and explanation provided by **SILGO RETAIL LIMITED** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31/03/2021 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) 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:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
 - (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
 - (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
 - (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
 - (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
 - (h) 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:

- (a) 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			





PAYAL AGARWAL
COMPANY SECRETARY

- (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 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				

- (d) 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... <i>(The years are to be mentioned)</i>	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NIL				

Note:- The company have migrated from SME platform to NSE Main board on March 03, 2021.

In view of the situation of emerging out of the outbreak of COVID-19 pandemic, we could not examine physical documents, records & others etc. of the company for the year ended 31/03/2021 and the documents/ information required by us were provided through electronic Mode.

Place: Jaipur
Date: 15/06/2021



Payal Agarwal
(Company Secretary)
ACS No. 51523
C P No. 19113
UDIN:- A051523C000467721