

PAYAL AGARWAL*Company Secretary*

M. No. 51523

C. P. No. 19113

Phone: +91 7737724162

E Mail Id: payalbansal96.pa@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended 31st December, 2018
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.

	No. of Shares	% of Total Issued Capital
10. Issued Capital	5066000	100
11. Listed Capital (As per Company records)	5066000	100

12. Held in dematerialized form in CDSL 1128000
13. Held in dematerialized form in NSDL 3938000
14. Physical Nil
15. Total No. of Shares (12+13+14) 5066000
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
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

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Company Secretary

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Jhotwara Circle, Jhotwara

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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

PAYAL AGARWAL

(Company Secretary)

C. P. No. 19113

Date: January 22, 2019

Place: Jaipur

**Add: Plot No. 8, Moti Nagar, near Jhotwara Circle, Jhotwara
Jaipur - 302 012**