



SILGO RETAIL LTD.

CIN : L36911RJ2016PLC049036

SIL/2020-21

Date: January 12, 2021

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020.

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 we are enclosing herewith a copy of the Certificate dated 01.01.2021 received from our Registrar and Share Transfer Agent M/s Bigshare Services Private Limited (SEBI Registration No. INR000001385) for the quarter ended December 31, 2020.

Please Acknowledge the receipt and oblige.

Thanking You,

Yours Faithfully,
SILGO RETAIL LIMITED



TRIPTI SHARMA
(CS & COMPLIANCE OFFICER)

Date: 01/01/2021

SILGO RETAIL LTD

B11,
MAHA LAXMI NAGAR,
JAWAHAR LAL NEHRU MARG,
JAIPUR
302005

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)