

KFIN/MRVS/SMGOLD/74(5) E/1  
Date: 03.10.2024

To,

THE COMPANY SECRETARY  
S. M. GOLD LIMITED  
SHOP NO-1916 BUILDING  
OPP. LUHAR NI POLE M.G HAVELI ROAD,  
MANEKCHOWK  
AHMEDABAD  
380001

Dear Sir(s),

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended September 30, 2024**

With reference to the above captioned Regulations, we hereby confirm that the during the period from July 01, 2024 to September 30, 2024, we have not received any request for dematerialization / re-materialization of shares of S. M. GOLD LIMITED, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



Umesh Pandey  
Senior Manager

**KFin Technologies Limited**   
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**  
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**

# S. M. GOLD LIMITED

CIN: L74999GJ2017PLC098438

**Registered Office:** Shop No. 1 to 3, 2<sup>nd</sup> Floor, 24 caret Building, Opp. ROK Regency Hotel,  
Law Garden, C G Road, Ahmedabad-380009

**Website:** [www.smgoldltd.com](http://www.smgoldltd.com)

E-mail: [compliancesmgold@gmail.com](mailto:compliancesmgold@gmail.com)

Contact: +91 9428980017

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Date:-14/10/2024

To,  
The General Manager-Listing  
Corporate Relations Department  
BSE LIMITED  
PJ Towers, 25th floor, Dalal Street,  
MUMBAI -400 001

**Subject: submission of Certificate under regulation 74(5) of SEBI (Depositories & Participants) Regulation, 2018, for the quarter ended on 30th September, 2024**

**Ref.: S.M. GOLD LIMITED (Scrip Code – 542034)**

In compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018, we submit herewith the confirmation certificate received from M/s KFin Technologies Limited, the Registrar & Share Transfer Agents (RTA) of the Company as on 03/10/2024, for the quarter ended on 30<sup>th</sup> September 2024

Yours faithfully,

**For S.M GOLD LIMITED**

**Pulkitkumar Sureshbhai Shah**  
**Managing Director**  
**(DIN: 07878190)**