

7<sup>th</sup> July, 2024

To  
BSE LIMITED  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai - 400001

Scrip Code: 539833

Dear Sir/Madam,

**Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Please find attached the certificate received skyline financial services private limited as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2024, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company.

You are requested to take the same on your record.

Thanking you,

**FOR, SHIVOM INVESTMENT & CONSULTANCY LIMITED**

Nitinkumar Shantilal Shah  
Company Secretary

Encl: as above

Dated: July 04, 2024

Ref: SFSPL/RTA/ June/2024

To,  
The Company Secretary  
SHIVOM INVESTMENT & CONSULTANCY LIMITED  
SHOP NO-15, ANURAG BUILDING SUBHASH LANE,  
DAFTAY ROAD MALAD (EAST) MUMBAI 400097

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **SHIVOM INVESTMENT & CONSULTANCY LIMITED** " CIN: L74140MH1990PLC300881.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

