













Date: 10th July, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400001 To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Scrip Code: 541967

Trading Symbol: SKYGOLD

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June 2024.

Dear Sir / Madam,

Please find enclosed herewith, the Compliance Certificate received from Link Intime India Private Limited (RTA) for the Quarter ended 30th June 2024, pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018.

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

Thanking you,

For Sky Gold Limited,

Mangesh Chauhan Managing Director and CFO

DIN: 02138048 Place: Navi Mumbai

Enclosed: Certificate received from Link Intime India Private Limited

Copy to:

National	Securities	Depository	The Central Depository Services (India)
Limited			Limited
Address: Trade World, 'A' Wing, 4th Floor,			Address: Unit No. A-2501, Marathon
Kamala Mills Compound, Senapati Bapat Marg,			Futurex, Mafatlal Mills Compound, N.M.
Lower Parel (West) Mumbai City Maharashtra			Joshi Marg, Lower Parel (E) Mumbai City
400013 India			Maharashtra 400013 India

Registered / Factory / Corporate Office: Plot No. D-222/2, TTC Industrial Area, MIDC Shirawane, Navi Mumbai - 400 706.

 Email ID:
 Accounts: accounts@skygold.co.in
 Order: orders@skygold.co.in
 Info: info@skygold.co.in

 Dept. No.:
 Account: +91 93219 19656
 Order: +91 93209 29299
 Ratecut: +91 93219 19646

Website: www.skygold.co.in CIN No.: L36911MH2008PLC181989



LINK INTIME INDIA PVT. LTD.

Date:

03-07-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

The Compliance Officer/ Company Secretary SKY GOLD LIMITED PLOT NO. D-222/2 TTC, MIDC SHIRAWANE THANE

400706 NAVI MUMBAI PINCODE: 400705

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully.

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry