



SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.

Manufacturers & Exporters of : C.Z. & Plain Gold Jewellery



Date: 13th April, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalai 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 400051

Scrip Code: 541967

Trading Symbol: SKYGOLD

Subject: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the certificate for the Financial Year ended 31st March, 2024, received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

You are requested to take the above information on your record.

Thanking you,

For Sky Gold Limited,

Mangesh Chauhan
Managing Director and CFO
DIN: 02138048
Place: Navi Mumbai

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

E : skygoldltdmumbai@gmail.com | investors@skygold.co.in

Account Dept. No. : +91 91374 33902

Order Dept. No. : +91 9320 9292 99

Order Dept. E : skyorders916@gmail.com

w : www.skygold.co.in

CIN No. : L36911MH2008PLC181989

Date: 10th April, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalai 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 400051

Scrip Code: 541967

Trading Symbol: SKYGOLD

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

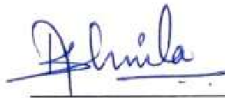
Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby confirm that all the activities in relation to both physical and electronic share transfer facility during the period commencing from 1st April 2023 to 31st March 2024 (Both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent (RTA) viz. Link Intime India Private Limited is registered with the Board.

Kindly take the above on record and oblige.

Thanking You

For Link Intime India Private Limited

For Sky Gold Limited



Sharmila Amin
AVP- Corporate Registry

Nikita Jain
Company Secretary & Compliance Officer
Membership No.- A71411