



SKY GOLD
— Limited —

Date: 15th April, 2019

To
BSE Limited,
1st Floor, P.J. Towers
Dalal Street,
Mumbai – 400001

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.

Scrip Code: 541967

Dear Sir/Madam,

Pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015, please find attached herewith the Compliance Certificate of Sky Gold Limited for the year ended 31st March, 2019 for the Company.

Please take the same on your records.

Thanking you,

For Sky Gold Limited



Shivang Goyal
Company Secretary and Compliance officer
Membership No. A46863
Address: - A-8/104, Dhamankar Naka Road,
Near Varala Devi Lake, Mansarovar,
Bhiwandi, Vidya - Thane 421305

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvoday Nagar, Mulund (W), Mumbai - 400 080.

Tel.: +91 22 6691 9399 • Order Dep.: +91 9320 9292 99

Corporate Office : 267-271, Kanak Chambers, Office No.12A,13,14, 15th Floor, Opp. Adarsh Hotel, Kalbadevi Road, Mumbai - 400 002.

I.com : 2100. Tel.: +91 22 2241 6363 / 2241 3636 • Accounts : +91 91374 33902

Email : info@skygold.in / skygoldtdmumbai@gmail.com • Website : www.skygold.in

CIN NO.: - U36911MH2008PLC181989



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— Limited —

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BSE Limited
1st Floor, P.J. Towers
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Mumbai – 400001

Scrip Code: 541967

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

Dear Sir/Madam,

Pursuant to Regulation 7 (3) of SEBI (LODR) 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 October, 2018 to 31st March, 2019 (Both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent (RTA) viz. **Link In time India Private Limited.**

Kindly take the above on record and oblige.

Thanking You
For Sky Gold Limited



Shivang Goyal
Company Secretary and Compliance officer
Membership No. A46863
Address: - A-8/104, Dhamankar Naka Road,
Near Varala Devi Lake, Mansarovar,
Bhiwandi, Vidya - Thane 421305

For Link In time India Private Limited



Authorized Signatory

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvodaya Nagar, Mulund (W), Mumbai - 400 080.

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