



SKYLINE MILLARS LIMITED

Millars

8th April, 2024

To,
The Manager - Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Reference: - Skyline Millars Limited BSE Code - 505650

Dear Sir,

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed a certificate dated 8th April, 2024 from Mr. Prashant S. Mehta, Practicing Company Secretary for the year ended on 31st March, 2024.

This certificate has been issued in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

For Skyline Millars Limited

Harshal Phatak
CFO



Encl.: as above

Sales Office : C/2, Skyline Wealthspace, Gate No. 2, Skyline Oasis, Premier Road, Vidyavihar (W), Mumbai - 400 086.
Tel.: (022) 2511 2194 / 95

Registered & Corporate Office: Churchgate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.

Tel.: (022)22047471 • www.skylinemillarsltd.com

CIN : L63020MH1919PLC000640



P. MEHTA & ASSOCIATES

Practising Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE PERIOD FROM 1ST APRIL, 2023 TO 31ST MARCH, 2024

This is to certify that I have examined Registers, files and other documents related to SKYLINE MILLARS LIMITED (the Company) maintained by Link Intime India Private Limited, Registrar & Share Transfer Agent (RTA) for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on examination and the information provided by the Company/RTA, I hereby certify that:

- a. The Company has received a request for transmission of shares during the period from 1st April, 2023 to 31st March, 2024 and entered in the Memorandum of Transfers/Transmission within 30 days from the respective date of lodgment except those rejected on technical ground; and
- b. The Company has received request for name deletion and change of name. There were no other requests for issue of duplicate share certificate/sub-division/consolidation/renewal/exchange/endorsement of call/allotment monies and transposition of securities during the said period.

For P Mehta & Associates.
Practicing Company Secretaries

Prashant S Mehta
(Proprietor)
ACS No. 5814
C.P. No. 17341

PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341



Date: 08th April, 2024
Place: Mumbai

UDIN: A005814F000051244
PR No. 2354/2022