

April 28, 2022

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, BandraKurla Complex,  
Bandra (East), Mumbai – 400051

To,  
The Manager,  
Listing Department,  
BSE Ltd.  
P J Towers, Dalal Street,  
Mumbai -400001, India

**NSE Symbol: SKIL**

**BSE Security Code: 539861**

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the half year ended March 31, 2022.**

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Please find enclosed herewith Certificate issued by M/s. D P Master & Associates, Company Secretary in Practice, Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2022.

Kindly take the same on your record.

Thanking you,

Yours truly,

For **SKIL Infrastructure Limited**



**Niles Mehta**  
Company Secretary



To,  
**The Board of Directors**  
**SKIL Infrastructure Limited**  
SKIL House, 209, Bank Street  
Cross Lane,  
Fort, Mumbai - 400023

**Certificate under Regulation 40(9) of the SEBI Listing Obligations & Disclosures Requirement Regulations, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2022**

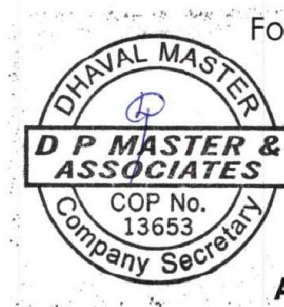
Regulation 40(9) of the SEBI Listing Obligations & Disclosures Requirement Regulations, 2015 states as under "The listed entity shall ensure that the share transfer agent and/or the in-house share transfer facility, as the case may be, produces a certificate from a practicing company secretary within one month of the end of each half of the financial year, certifying that all certificates have been issued within thirty days of the date of lodgments for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies"

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SKIL Infrastructure Limited** maintained by **M/s. Link Intime India Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022** (hereinafter referred as the "said period") for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI Listing Obligations & Disclosures Requirement Regulations, 2015 (hereinafter referred as the "SEBI Listing LODR Regulations") based on the information provided by the Company/Link Intime India Pvt. Ltd., ("**LITIPL**"). I hereby certify as follow:

- A. **Since** no request were received for transfer sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc. No certificates were required to be issued by the Company.

Surat, 29<sup>th</sup> April, 2022

UDIN - A034204D000236895



For D P Master & Associates  
Company Secretaries

  
(Dhaval Master)  
Proprietor

ACS - 34204, COP - 13653  
P/R Number - 1845/2022