

# S. M. GOLD LIMITED

Shop No. 1 to 3, 2<sup>nd</sup> Floor, 24 Caret Building, Opp. Rok Regency Hotel, Law Garden, C G Road, Ahmedabad - 380009, Gujarat, India

CIN: L74999GJ2017PLC098438 E-mail: [compliancesmgold@gmail.com](mailto:compliancesmgold@gmail.com)  
Website: [www.smgoldltd.com](http://www.smgoldltd.com) Ph.: 079-22114411 / 9428980017

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Date: October 11, 2021

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400001

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30<sup>th</sup> September 2021**

**Ref.: S. M. Gold Limited (Scrip Code: 542034)**

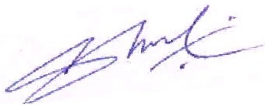
Dear Sir / Madam,

We enclose herewith a Certificate, under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 30<sup>th</sup> September 2021, received from M/s. KFin Technologies Private Limited, Registrar and Transfer Agents (RTA) of the Company.

Kindly take the same on your records.

Thanking you,

**For, S. M. Gold Limited**



**Priyank Shah**  
Director  
DIN: 07878194



Encl.: As above

KFIN/MRVS/NSDL/74(5) E/1  
Date: 04.10.2021

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the S. M. GOLD LIMITED, certify that we have not received any request for dematerialization / Rematerialization during the aforesaid period, as required under Regulation 74 (5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Regards,  
For KFin Technologies Pvt. Limited



Umesh Pandey  
Manager

CC TO:

THE COMPANY SECRETARY  
S. M. GOLD LIMITED  
SHOP NO-1916 BUILDING  
OPP. LUHAR NI POLE M.G HAVELI ROAD,  
MANEKCHOWK  
AHMEDABAD  
380001

**KFin Technologies Private Limited**  
Registered & Corporate Office

"Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032,  
Telangana.

Ph. : +91 40 6716 2222, 3321 1000 | www.kfintech.com | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1

Date: 04.10.2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the S. M. GOLD LIMITED, certify that we have not received any request for dematerialization / Rematerialization during the aforesaid period, as required under Regulation 74 (5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

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