



May 14, 2020

To,  
**The Manager,**  
**Listing Department,**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

To,  
**The Manager,**  
**Listing Department,**  
**BSE Ltd.**  
P J Towers, Dalal Street,  
Mumbai -400 001, India

**NSE Symbol: SKIL**

**BSE Security Code: 539861**

Dear Sir/ Madam,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the half year ended March 31, 2020.**

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Please find enclosed herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the half year ended March 31, 2020.

Kindly take the same on your record.

Thanking you,

Yours truly,

For **SKIL Infrastructure Limited**

**Sd/-**  
**Nilesh Mehta**  
**Company Secretary**

**SKIL Infrastructure Limited**

SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai -400 023. Tel.: +91 022 6619 9000, Fax .: +91 022 2269 6023  
E-mail:skil@skilgroup.co.in, website: www.skilgroup.co.in, CIN No. L36911MH1983PLC178299

Date: May 14, 2020

To,  
**The Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai 400051  
*SYMBOL: SKIL*

To,  
**Corporate Relationship Department**  
**BSE Limited**  
P.J Towers Dalal Street  
Mumbai- 400 001  
*Scrip Code: 539861*

Dear Sir(s),

**Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2020.**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility was maintained during the half year period October 01, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

Yours sincerely,

**For SKIL Infrastructure Limited**

**For Link Intime India Private Limited**

Sd/-  
**Nilesh Mehta**  
Company Secretary

Sd/-  
**Ashok Shetty**  
Vice President- Corporate Registry