



CIN:- U74999GJ2017PLC098438

# S. M. Gold Limited.

To,  
The General Manager- Listing  
Corporate Relations Department  
BSE Limited  
PJ Towers, 25th floor, Dalal Street,  
Mumbai -400 001

Date: April 22, 2022

**SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR), 2015 FOR THE YEAR ENDED ON MARCH 31, 2022**

**REF: S. M. GOLD LIMITED (SCRIPT COE: 542034)**

Dear Sir/Madam,

With reference to above subject and pursuant to provision of regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, please find the attached Compliance Certificate for the year ended March 31, 2022.

Please take the same on your record and oblige.

Thanking You,

Yours faithfully,  
For, S. M. Gold Limited

**PRIYANK S. SHAH**  
**DIRECTOR**  
**DIN: 07878194**

**-: REGISTERED OFFICE :-**

Shop No-1, 916 Building, Opp. Luhar Ni Pole M.G Haveli Road, Manekchowk Ahmedabad-380001, Gujarat.  
Email: [compliancesmgold@gmail.com](mailto:compliancesmgold@gmail.com) | Contact: 079 - 2211 4411, +91 94281 38019, 9428980017 | Website: [www.smgold.in](http://www.smgold.in)

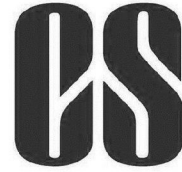
# **SHIKHA PATEL & ASSOCIATES**

*Company Secretaries*

*Shikha Patel*

*M: +91 90161 21381*

*E: [cs.spatelasso@gmail.com](mailto:cs.spatelasso@gmail.com)*



## **CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>st</sup> March, 2022**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **S. M. GOLD LIMITED** maintained by **KFin Technologies Limited** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2021** to **31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by **S. M. GOLD LIMITED** with stock exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **March 31, 2022**.

- A) The Company has not received any request with regard to transfer of shares during the period from **1<sup>st</sup> April, 2021** to **31<sup>st</sup> March, 2022**.
- B) The Company has not received any request for duplicate share certificate during the year ended on **March 31, 2022**.

**FOR, SHIKHA PATEL & ASSOCIATES  
COMPANY SECRETARY IN PRACTICE**

Shikha  
Parth Patel

Digitally signed by  
Shikha Parth Patel  
Date: 2022.04.21  
23:07:23 +05'30'

**SHIKHA PATEL  
(PROPRIETOR)  
MEMBERSHIP NO: 43955  
COP NO: 16201  
UDIN: A043955D000182491**

**DATE: 21/04/2022  
PLACE: AHMADABAD**