

October 24, 2019

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

NSE Symbol: SKIL

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

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 September 30, 2019.

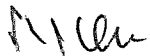
Please find enclosed herewith Certificate issued by M/s. Jaisal Mohatta & Associates, Company Secretary in Practice, Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2019.

Kindly take the same on your record.

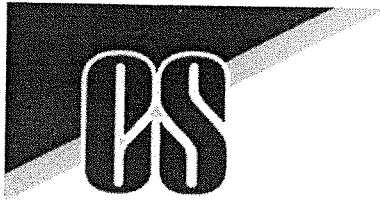
Thanking you,

Yours truly

For **SKIL Infrastructure Limited**



Nilesh Mehta
Company Secretary



Jaisal Mohatta & Associates

Company Secretaries

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 HALF YEAR ENDED SEPTEMBER 30, 2019

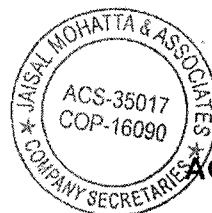
Regulation 40(9) of the SEBI Listing Obligations & Disclosures Requirement Regulations, 2015 states as under "The listed entity shall ensure that the share transfer agent and/or the in-house share transfer facility, as the case may be, produces a certificate from a practicing company secretary within 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 **01st April 2019 to 30th September 2019** (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.

Place: Mumbai
Date: 22nd October 2019
UDIN: A035017A000145908

For Jaisal Mohatta & Associates
Company Secretaries



Jaisal Mohatta
(Jaisal Mohatta)
Proprietor

ACS - 35017, COP - 16090