



SKY GOLD
— Limited —

Date: April 08, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort,
Mumbai 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400051

Scrip Code: 541967

Trading Symbol: SKYGOLD

Subject: Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the year ended on March 31, 2023.

Dear Sir,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed herewith a Certificate issued by Mr. Shivang G Goyal Proprietor of M/S Shivang G Goyal & Associates Practicing Company Secretaries for the period from 01st April 2022 to 31st March 2023.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Sky Gold Limited,

DARSHAN
RAMESH
CHAUHAN

Digitally signed by
DARSHAN RAMESH
CHAUHAN
Date: 2023.04.08
17:25:05 +05'30'

Darshan Ramesh Chauhan

Wholetime Director

DIN: 02138075

Address: Flat No.2301/2302, 23rd Floor,
A Wing Sarvoday Heights, Jain Mandir Road,
Sarvoday Nagar Mulund West 400080

Place: Mumbai

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvoday Nagar, Mulund (W), Mumbai - 400 080.
Tel. : +91 22 6691 9399 • Order Dep.: +91 9320 9292 99

Corporate Office : 267-271, Kanak Chambers, Office No.12A,13,14, 1St Floor, Opp. Adarsh Hotel, Kalbadevi Road, Mumbai - 400 002.
l.com : 2100.Tel.: +91 22 2241 6363 / 2241 3636 • Accounts : +91 91374 33902

Email : info@skygold.in / skygoldtdmumbai@gmail.com • **Website :** www.skygold.in

CIN NO.: - L36911MH2008PLC181989

Shivang G Goyal & Associates

Practicing Company Secretaries

Unit No.104, Mhada Building, Near Fort Fire Station Maruti Cross Lane, Bora Bazaar Street,
Fort, Mumbai 400001

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, and documents relating to **Sky Gold Limited (CIN: L36911MH2008PLC181989)** having its registered office at Gala no 101,102,103, 1st Floor, Raja Indl Estate Sarvoday Nagar, Jain Mandir Road, Mulund (West) Mumbai City, 400080, Maharashtra India maintained by **Link Intime India Private Limited** Registrar and Share Transfer Agents (RTA) of the Company pertaining to the transfer of equity shares of the company for the period from 01 April 2022 to 31 March 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) and based on the information provided by the Company and its RTA, we hereby certify that:

- A) There were no transfer, transmission, or name deletion requests received during the period 01st April 2022 to 31st March 2023.
- B) There were no Requests received for the issue of duplicate share certificate(s) Further there was no request received for sub-division, consolidation, renewal, exchange, or endorsement of calls allotment monies during the aforesaid period.

For Shivang G Goyal & Associates

SHIVANG
GHANSHYAM
GOYAL

Digitally signed by SHIVANG
GHANSHYAM GOYAL
Date: 2023.04.08 18:22:53
+05'30'

Shivang Goyal

Proprietor

FCS - 11801 / C.P. No. - 24679

ICSI Unique Code: S2021MH811600

Peer Review: 2074/2022

UDIN: F011801E000040995

Date: 08/04/2023

Place: Mumbai