

Date: October 14, 2020

To, The Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, 25th Floor, Dalai Street, Fort, Mumbai – 400001

Scrip Code: 541967

Subject:Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Half year ended September 30, 2020.

Dear Sir / Madam,

Please find enclosed herewith, Compliance certificate received from Link In- time India Private Limited (RTA) for the Quarter and Half year ended September 30, 2020, pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018.

Request you to kindly take note of the above in your records.

Thanking you,

For Sky Gold Limited,

Mangesh Ramesh Chauhan Managing Director & CFO DIN: 02138048 Address: Flat No.2301/2302,23rd Floor, A Wing SarvodayHeights,JainMandir Road, Sarvoday Nagar Mulund West 400080

Enclosed: Certificate received from Link In-time India Private Limited

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Copy to:

National Securities Depository Limited Address: Trade World 4th Floor, Kamala Limited, Mills Compound, Lower Parel, Mumbai-400013, Maharashtra, India The Central Depository Services (India) Limited Address:PhirozeJeejeebhoy Towers, 28th Floor, Dalai Street, Mumbai - 400 023 Maharashtra India

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. I.com : 2100. Tel.: +91 22 2241 6363 / 2241 3636 • Accounts : +91 91374 33902

Email : info@skygold.in / skygoldltdmumbai@gmail.com · Website : www.skygold.in

CIN NO .: - L36911MH2008PLC181989



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 07.10.2020

To, Company Secretary Sky Gold Limited

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2020.

Dear Sir/ Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours Faithfully,

For Link Intime India Pvt. Ltd

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Balaji Sharma VP- Corporate Registry