



SKY GOLD
— Limited —

Date: 20th April, 2019

To,
The General Manager
Capital Market (Listing)
The Bombay Stock Exchange Limited.
25th Floor, Dalai Street, Fort,
Mumbai - 400001.

Scrip Code: 541967

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 for half year ended on 31st March, 2019.

Dear Sir,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a Certificate issued by the Practicing Company Secretary for the period from 1st October, 2018 to 31st March, 2019.

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For and on behalf of Sky Gold Limited




Shivang Goyal
Company Secretary and Compliance Officer
Membership No. A46863
Address: A-8/104, Dhamankar Naka Road,
Near Varala Devi Lake, Mansarovar,
Bhiwandi, Vidya – Thane - 421305

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

CIN NO.: - U36911MH2008PLC181989

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

On the basis of examination of all relevant Books, registers, forms, documents and papers relating to **SKY GOLD LIMITED** (the "Company") for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us by the Company we hereby certify that in relation to the half year period from 01st October, 2018 to 31st March, 2019, there were no request received for transfer, transmission, sub division, consolidation, renewal, transposition, exchange, endorsement of calls/allotment monies.

For **Makarand M. Joshi & Co.**
Practicing Company Secretaries


Kumudini Bhalerao
Partner
FCS 6667
C.P No: 6690



Place: Mumbai
Date: 15th April, 2019