



April 20, 2021

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

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

NSE Symbol: SKIL

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 March 31, 2021.

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 March 31, 2021.

Kindly take the same on your record.

Thanking you,

Yours truly

For **SKIL Infrastructure Limited**

A handwritten signature in black ink, appearing to read "Niles Mehta".

**Niles Mehta
Company Secretary**

SKIL Infrastructure Limited

SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai -400 023. Tel.: +91 022 6619 9000, Fax .: +91 022 2269 6023
E-mail:skil@skilgroup.co.in, website: www.skilgroup.co.in, CIN No. L36911MH1983PLC178299



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 31st MARCH, 2021

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 October 2020 to 31st March 2021** (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.

For Jaisal Mohatta & Associates
Company Secretaries



Jaisal Mohatta
(Jaisal Mohatta)

Proprietor

ACS - 35017, COP - 16090

Surat, 20th April, 2021
UDIN - A035017C000137878