14th April, 2023

To, The Manager – Listing Department The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Reference: - Skyline Millars Limited BSE Code - 505650

Dear Sir,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject we hereby certify that all the activities of the Company in relation to both physical and electronic transfer facilities are maintained by our Registrar and Share Transfer Agent M/s. Link Intime India Pvt. Ltd., and the relevant certificate for the period from 1st April, 2022 to 31st March, 2023 is also annexed herewith.

Request you to kindly take a note of the same.

Thanking You,

For Skyline Millars Limited

Harshal Phatak CFO

Encl.: Certificate from Registrar and Share Transfer Agent M/s. Link Intime Pvt. Ltd.

Sales Office: C/2, Skyline Welthspace, Gate No. 2, Skyline Oasis, Premier Road, Vidyavihar (w), Mumbai - 400 086. Tel.: (022) 2511 2194 / 95



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: murnbai@linkintime.co.in Website: www.linkintime.co.in

April 13, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sirs,

<u>Subject: Compliance Certificate - Regulation 7-(3) of Securities and Exchange Board of India</u>
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEB.) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For Link Intime India Pvt Ltd

Sharmila Amin

**AVP-Corporate Registry** 

For Skyline Millars Limited

Neelam Shah

Company Secretary & Compliance Officer