

October 24, 2019

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

**NSE Symbol: SKIL** 

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

**BSE Security Code: 539861** 

Dear Sir/ Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the half year ended September 30, 2019

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the half year ended September 30, 2019.

Kindly take the same on your record.

Thanking you,

Yours truly,

For SKIL Infrastructure Limited

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Nilesh Mehta Company Secretary October 23, 2019

To, BSE Limited Listing Department Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001 ISIN - INE429F01012 To, National Stock Exchange India Limited Exchange Plaza, 5th Floor, Plot No. C-1, Block G, BandraKurla Complex, Bandra (East), Mumbai 400 051 ISIN - INE429F01012

Dear Sir/Madam,

Subject: Compliance Certificate as on September 30, 2019 under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the provisions of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby certify that all the activities in relation to both physical and electronic share transfer facility are maintained by our Registrar and Share Transfer Agent viz. Link Intime India Private Limited.

You are requested to take the same on the record and acknowledge receipt of the same.

Thanking You,

Yours sincerely, For Skil Infrastructure Limited

JUC NILESH MEHTA (COMPANY SECRETARY

Yours sincerely, For Link Intime India Private Limited

Authorised Representative