

Date: April 07, 2021.

To, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai -400001

Scrip Code: 541967

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2021.

Dear Sir / Madam,

Please find enclosed herewith, Compliance certificate received from Link In-time India Private Limited (RTA) for the Quarter ended March 31, 2021, 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,

Gold Limited,

Mangesh Ramesh Chauhan Managing Director & CFO

DIN: 02138048

Address: Flat No.2301/2302,23rd Floor, A Wing Sarvoday Heights, Jain Mandir Road,

Sarvoday Nagar Mulund West 400080

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

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: Phiroze Jeejee bhoy Towers, 28th Floor, Dalal 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, l.com: 2100. Tel.: +91 22 2241 6363 / 2241 3636 • Accounts: +91 91374 33902

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



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: 07.04.2021

To, Company Secretary Sky Gold Limited

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Note: We have not received any demat/ remat request during the period 01.01.2021 to 31.03.2021 for Sky Gold Limited. The certificate is issued for compliance purpose only.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Balaji Sharma

VP- Corporate Registry