

SKYLINE MILLARS LIMITED

27th April, 2020

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: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed a certificate dated 25th April, 2020 for half year ended 31st March, 2020 from Mr. Prashant S. Mehta, Practicing Company Secretary, certifying that there were no share certificates required to be delivered relating to transfer/ transmission of shares during the half year ended on 31st March, 2020.

This certificate has been issued in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

For Skyline Millars Limited

NEELAM
HARDIK
Sd/- SHAH

Digitally signed
by NEELAM
HARDIK SHAH
Date: 2020.04.28
17:23:42 +05'30'

**Neelam Shah
Company Secretary and Compliance Officer**

Encl.: as above

Sales Office : C12, Skyline Welthspace, Gate No. 2, Skyline Oasis, Premier Road, Vidyavihar (w), Mumbai - 400 086. Tel. : (022) 2511 2194 / 95

Registered Office : Churchgate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.

Tel. : (022) 2204 7471 • www.skylnemillarsltd.com

CIN: L63020MH1919PLC000640



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

This is to certify that I have examined Share Transfer Deed(s), Memorandum of Transfers, Registers, files and other documents related to SKYLINE MILLARS LIMITED (the Company) maintained by Link Intime India Pvt. Ltd, Registrar & Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company was not required to deliver during the half year ended on 31st March, 2020 as under:

- a. There were no share certificate(s) relating to the transfer/transmission of shares during the period from October 1, 2019 to March 31, 2020 to be entered in the Memorandum of Transfers within 30 days from the respective date of lodgment;
- b. As per records made available to me, there were no requests for issue of duplicate share certificate/name deletion/sub-division/consolidation/renewal/exchange/endorsement of call/allotment monies and transposition of securities during the said period.


PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341

Date: 25th April, 2020
Place: Mumbai
UDIN: A005814B000179240

