



SKY GOLD
— Limited —

Date: 12th October, 2019

To
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai -400001

Scrip Code: 541967

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 for half year ended on 30th September, 2019.

Dear Sir,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed herewith a Certificate issued by the Practicing Company Secretary for the period from 01st April, 2019 to 30th September, 2019.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For and on behalf of Sky Gold Limited



Shivang Goyal
Company Secretary and Compliance Officer
Membership No. A46863
Address: A-8/104, Dhamankar Naka Road,
Near Varāla Devi Lake, Mansarovar,
Bhiwandi, Vidya - Thane - 421305

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvodaya 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

CIN NO.: - L36911MH2008PLC181989

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

We have examined Memorandum of Transfers, Registers, files and other documents relating to M/s. Sky Gold Limited ("the Company") maintained by M/s Link Intime India Private Limited, Registrar and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from 01st April, 2019 to 30th September 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the half year ended on 30th September 2019.

- A. There were no Share Transfer requests received during the period from 01st April, 2019 to 30th September 2019.
- B. No request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities was received during the period from 01st April, 2019 to 30th September 2019.

Place: Mumbai
Date: 10/10/2019

For Makarand M. Joshi & Co.
Practicing Company Secretaries



Kumudini Bhalerao
Partner

C P No: 6690

UDIN: F006667A000048621

