

# SKYLINE MILLARS LIMITED

26<sup>th</sup> June, 2021

To,  
The Manager – Listing Department  
The BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Reference: - Skyline Millars Limited BSE Code – 505650**

Dear Sir,

**Subject: Annual Secretarial Compliance Report for the Financial Year 2020-21.**

Pursuant to SEBI vide its circular no. CIR/CFD/CMD1/27/2019 dated 08.02.2019, Please find enclosed the Annual Secretarial Compliance Report dated 25<sup>th</sup> June, 2021 for the financial year ended 31<sup>st</sup> March, 2021 issued by Mr. Prashant S. Mehta, proprietor of P. Mehta and Associates, Practicing Company Secretary.

Request you to kindly take a note of the same.

Thanking You,

**For Skyline Millars Limited**

NEELAM  
HARDIK  
SHAH

Digitally signed by  
NEELAM HARDIK SHAH  
Date: 2021.06.26  
19:00:59 +05'30'

**Neelam Shah**  
**Company Secretary & 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

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

Tel. : (022) 2204 7471 • [www.skylnemillarsltd.com](http://www.skylnemillarsltd.com)

**CIN: L63020MH1919PLC000640**



**SECRETARIAL COMPLIANCE REPORT**

(Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015)

**OF SKYLINE MILLARS LIMITED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021.**

I Prashant S. Mehta, Proprietor of P. Mehta & Associates, a Practising Company Secretary, have examined:

- a) all the documents and records made available to me and explanation provided by Skyline Millars Limited ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2021 ("Review Period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not Applicable during the review period;**
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;-**Not Applicable during the review period;**
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;-**Not Applicable during the review period;**
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;- **Not Applicable during the review period;**
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;-**Not Applicable during the review period;**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) other regulations as applicable, and circulars/ guidelines issued thereunder;





and based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:- NIL
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr No	Action taken by	Details of violation	Details of Action taken E.g. fines, warning letter, debarment etc	Observations/Remarks of the Practicing Company Secretary, if any
NIL				

- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr No	Observations/Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended (The years are to be mentioned)	Actions taken by the listed entity, if any	Observations of the Practicing Company Secretary on the actions taken by the listed entity
NIL				

For P Mehta & Associates.  
Practicing Company Secretaries

Prashant S Mehta  
(Proprietor)  
ACS No. 5814  
C.P. No. 17341

**PRASHANT S. MEHTA**  
COMPANY SECRETARY  
M. NO. 5814 CP. NO. 17341 Date: 25<sup>th</sup> June, 2021  
Place: Mumbai



UDIN: A005814C000514731  
PR No. 763/2020