



CIN:- U74999GJ2017PLC098438

S. M. Gold Limited.

Date: 17/10/2019

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

REF: S. M. GOLD LIMITED (Scrip Code- 542034)

Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulation, 2018 for the Quarter and Half year Ended 30th September 2019

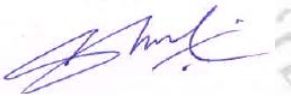
Dear Sir/ Madam,

We submit herewith the confirmation certificate received from M/s Karvy Fintech Private Limited Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depository and Participants) Regulations 2018 for the quarter and half year ended 30th September 2019.

Please take the same on your record and oblige.

Thanking You

For, S. M. Gold Limited


PRIYANK S. SHAH
DIRECTOR
DIN: 07878194



-: REGISTERED OFFICE :-

Shop No-1, 916 Building, Opp. Luhar Ni Pole M.G Haveli Road, Manekchowk Ahmedabad-380001, Gujarat.
Email: compliancesmgold@gmail.com | Contact: 079 - 2211 4411, +91 94281 38019, 9428980017 | Website: www.smgold.in

KFPL/NSDL/74(5) E/1
Date: 03/10/2019

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

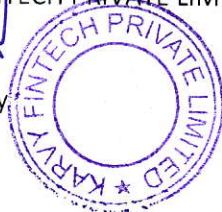
Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the S M GOLD LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED

Umesh Pandey
Manager



CC TO:

Company Secretary
S M Gold Limited
Shop No.1 916 Building Opp Luhar NI Pole
M G Haveli Road
Manechowk
Ahmedabad – 380 001

Karvy Fintech Private Limited (KFPL)

(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649

KFPL/CDSL/74(5) E/1
Date: 03/10/2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the S M Gold LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED

Umesh Pandey
Manager



CC TO:

Company Secretary
S M Gold Limited
Shop No.1 916 Building Opp Luhar NI Pole
M G Haveli Road
Manechowk
Ahmedabad – 380 001

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