



April 21, 2021

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: SKIL

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai -400 001, India

BSE Security Code: 539861

Dear Sir/ Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the half year ended March 31, 2021.

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the half year ended March 31, 2021.

Kindly take the same on your record.

Thanking you,

Yours truly,

For **SKIL Infrastructure Limited**

A handwritten signature in black ink, appearing to read "Nilesh Mehta".

Nilesh Mehta
Company Secretary

SKIL Infrastructure Limited

SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai -400 023. Tel.: +91 022 6619 9000, Fax .: +91 022 2269 6023
E-mail:skil@skilgroup.co.in, website: www.skilgroup.co.in, CIN No. L36911MH1983PLC178299

April 20, 2021

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400051
SYMBOL: SKIL

To,
Corporate Relationship Department
BSE Limited
P.J Towers Dalal Street
Mumbai- 400 001
Scrp Code: 539861

Dear Sir(s),

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

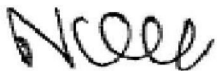
As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058 during the half year period October 01, 2020 to March 31, 2021 (both days inclusive)

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

Yours sincerely,

For SKIL Infrastructure Limited



Mr. Nilesh Mehta
Company Secretary

For Link Intime India Private Limited

ASHOK S
SHETTY

Authorised Signatory

Digitally signed by ASHOK S SHETTY
DN: cn=BL, o=Personal,
postalCode=421203, st=Maharashtra,
2.5.4.20=d4a8f01a466db3760325bd6356
b7db23698dc31c6c699845c3b82e13e
2559,
pseudonym=2E4347B4D908D87D52B7E
C2F998E9F7938E7D46E,
serialNumber=CS3A03C03F8C8ED8D7D
B26A04F4D14EEAEACC91745E9F70E1BB
A79D086A3A0A, cn=ASHOK S SHETTY
Date: 2021.04.21 12:48:44 +05'30'