



# SKYLINE MILLARS LIMITED

**Millars**

13<sup>th</sup> April, 2023

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 13<sup>th</sup> April, 2023 from Mr. Prashant S. Mehta, Practicing Company Secretary for the year ended on 31<sup>st</sup> March, 2023.

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**

  
Harshal Phatak  
CFO



Encl.: as above



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

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

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 from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 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 required to deliver during the year ended on 31<sup>st</sup> March, 2023 as under:

- a. share certificate(s) relating to the transmission of shares during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 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 request for name deletion; there are no requests for issue of duplicate share certificate/ sub-division/ consolidation/ renewal/ exchange/ endorsement of call/allotment monies and transposition of securities during the said period.

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: 13<sup>th</sup> April, 2023  
Place: Mumbai  
UDIN: A005814E000084851  
PR No. 2354/2022