



CIN:- U74999GJ2017PLC098438

S. M. Gold Limited.

Date: 05.01.2022

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

SUBJECT: SUBMISSION OF CERTIFICATE UNDER REGULATION 74(5) OF SEBI (Depository & Participants) Regulation, 2018, FOR THE HALF YEAR ENDED ON 31st DECEMBER, 2021

Ref: S. M. Gold Limited (Script Coe: 542034)

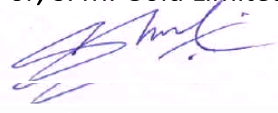
Dear Sir/ Madam,

We submit herewith the confirmation certificate received from M/s KFin Technologies Pvt Limited, Registrar & Share Transfer Agents (RTA) as per regulation 74(5) of SEBI (Depository & Participants) Regulation, 2018, for the quarter ended on 31st December, 2021.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,
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

KFIN/MRVS/NSDL/74(5) E/1
Date: 04.01.2022

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 December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the S M Gold Limited, certify that the details of securities dematerialization 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.

- We have not received any securities for rematerialized

Thanking you,

Yours faithfully,
For KFin Technologies Pvt. Limited



Umesh Pandey
Manager

CC TO:

THE COMPANY SECRETARY
S. M. GOLD LIMITED
SHOP NO-1916 BUILDING
OPP. LUHAR NI POLE M.G HAVELI ROAD,
MANEKCHOWK
AHMEDABAD
380001

KFin Technologies Private Limited
Registered & Corporate Office

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

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

KFIN/MRVS/CDSL/74(5) E/1

Date: 04.01.2022

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 December 31, 2021

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- We have not received any securities for rematerialized

Thanking you,

Yours faithfully,
For KFin Technologies Pvt. Limited



Umesh Pandey
Manager

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SHOP NO-1916 BUILDING
OPP. LUHAR NI POLE M.G HAVELI ROAD,
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