

Date: April 12, 2022

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort,
Mumbai 400001

Subject: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 541967

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015, please find attached herewith the Compliance Certificate of Sky Gold Limited for the Half year ended 31st March, 2022 for the Company.

Please take the same on your records.

Thanking you,

For Sky Gold Limited,

Mahendra Champalal Chauhan Whole time Director

DIN: 02138084

Address: Flat No.3, Dev Ashish CHS Ltd,

Ground Fir, Ganesh Gavde Road, Mulund West

Maharashtra, India 400080

Place: Mumbai

Registered Office / Factory: Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvoday Nagar, Mulund (W), Mumbai - 400 080. Tel .: +91 22 6691 9399 • Order Dep.: +91 9320 9292 99

Corporate Office: 267-271, Kanak Chambers, Office No.12A,13,14, 1St Floor, Opp. Adarsh Hotel, Kalbadevi Road, Mumbai - 400 002.

l.com: 2100. Tel.: +91 22 2241 6363 / 2241 3636 • Accounts: +91 91374 33902

Email: info@skygold.in / skygoldItdmumbai@gmail.com • Website: www.skygold.in

Date: April 15, 2022

To, The BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalai Street, Fort, Mumbai 400001

Scrip Code: 541967

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

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby confirm that all the activities in relation to both physical and electronic share transfer facility during the period commencing from 1st April, 2021 to 31st March, 2022 (Both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent (RTA) viz. Link Intime India Private Limited registered with the Board.

Kindly take the above on record and oblige.

Thanking You

For Link Intime India Private Limited

Sharmila Amin **Associate Vice President-Corporate Registry** For Sky Gold Limited

Pooja Haresh Shah

Company Secretary & Compliance Officer

Membership No. -A62639