

# SKYLINE MILLARS LIMITED

8<sup>th</sup> January, 2021

To,  
The Manager - Listing Department  
The BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Reference: - Skyline Millars Limited BSE Code - 505650**

Dear Sir,

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2020.**

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31<sup>st</sup> December, 2020, based on the certificate received from Link Intime India Pvt. Ltd. (RTA), which is enclosed herewith, we hereby confirm that securities received for dematerialization, if any, during the quarter:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take a note of the same.

Thanking You,

**For Skyline Millars Limited**

NEELAM  
HARDIK  
SHAH

Digitally signed by  
NEELAM HARDIK  
SHAH  
Date: 2021.01.08  
17:55:19 +05'30'

**Neelam Shah**  
**Company Secretary and Compliance Officer**

Encl. As above.

Copy to:  
**National Securities Depository Limited**  
Trade World 4<sup>th</sup>Floor,  
Kamala Mills Compound,  
Lower Parel, Mumbai -400013.

**Central Depository Services (India) Limited**  
PhirozeJeejeebhoy Towers, 28<sup>th</sup> Floor,  
Dalai Street, Mumbai – 400 023.

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**Registered Office :** Churchgate House, 4<sup>th</sup> Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.

Tel. :(022) 2204 7471 • [www.skylnemillarsltd.com](http://www.skylnemillarsltd.com)

**CIN: L63020MH1919PLC000640**

Date: 07.01.2021

To,  
Company Secretary  
Skyline Millars Limited

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Balaji Sharma  
VP- Corporate Registry