

October 11, 2023

To,  
The Manager,  
Listing Department,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

**BSE Security Code: 539861**

**Sub: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2023.**

Dear Sir/Madam,

We are enclosing herewith Certificate dated October 07, 2023 issued by M/s. LINKTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agent (RTA) of the company confirming the compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully,  
For **SKIL Infrastructure Limited**

*Nilesh*  
**Nilesh Mehta**  
Company Secretary

07.10.2023

To,  
Company Secretary,  
**Skil Infrastructure Limited**  
Skil House,  
209, Bank Street,  
Cross Lane,  
Fort,  
Mumbai- 400023

Dear Sir,


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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Surman Shetty  
Assistant Vice President – Client Relations