



CIN:- U74999GJ2017PLC098438

S. M. Gold Limited.

Date: 27/05/2020

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR), 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020

REF: S. M. GOLD LIMITED (Scrip Code: 542034)

Dear Sir/ Madam,

With reference to above subject and pursuant to provision of regulation 7(3) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, please find the attached Compliance Certificate for the Half year ended 31st March, 2020.

Please take the same on your record and oblige.

Thanking You

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

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to S. M. GOLD LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you,

Regards,
For KFin Technologies Pvt. Limited



Umesh Pandey
Manager

Place : Hyderabad
Date :03/04/2020

For, S. M. Gold Limited



PRIYANK S. SHAH
DIRECTOR



KFin Technologies Private Limited
Registered & Corporate Office

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

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