

S. M. GOLD LIMITED

Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rok Regency Hotel, Law Garden, C G Road, Ahmedabad - 380009, Gujarat, India

CIN: L74999GJ2017PLC098438 E-mail: compliancesmgold@gmail.com
Website: www.smgoldltd.com Ph.: 079-22114411 / 9428980017

Date: April 15, 2023

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

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2023.

Ref.: S. M. Gold Limited (Scrip Code: 542034)

Dear Sir / Madam,

We are enclosing herewith a certificate dated April 05, 2023 issued by KFin Technologies Limited Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023.

You are requested to take the above intimation on record.

Thanking you,

For, S. M. Gold Limited

Pulkitkumar
Sureshbhai Shah

Digitally signed by
Pulkitkumar Sureshbhai Shah
Date: 2023.04.15 15:06:40
+05'30'

PULKITKUMAR SURESHBHAI SHAH
Director
DIN: 07878190

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

Date: 05.04.2023

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 March 31, 2023.

We as Registrars, Share Transfer and Depository Services agents of the S. M. GOLD LIMITED, certify that we have not received any request for dematerialization / rematerialization during the aforesaid period, as required under Regulation 74 (5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Regards,
For KFin Technologies Limited



Umesh Pandey
Senior 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 Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649

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

Date: 05.04.2023

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 March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the S. M. GOLD LIMITED, certify that we have not received any request for dematerialization / rematerialization during the aforesaid period, as required under Regulation 74 (5) of SEBI (Depositories and participants) Regulations 2018.

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