



CIN:- U74999GJ2017PLC098438

S. M. Gold Limited.

Date: April 15, 2022

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

SUBJECT: SUBMISSION OF CERTIFICATE UNDER REGULATION 74(5) OF SEBI (Depository & Participants) Regulation, 2018, FOR THE HALF YEAR ENDED ON MARCH 31, 2022

Ref: S. M. Gold Limited (Script Coe: 542034)

Dear Sir/ Madam,

We submit herewith the confirmation certificate received from M/s KFin Technologies Limited, Registrar & Share Transfer Agents (RTA) as per regulation 74(5) of SEBI (Depository & Participants) Regulation, 2018, for the Half year ended on March 31, 2022.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For, S. M. Gold Limited

PRIYANK S. SHAH
DIRECTOR
DIN: 07878194



House of Mangalsutra

-: 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

KFIN/MRVS/NSDL/74(5) E/1
Date: 06.04.2022

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 31st, 2022

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

Date: 06.04.2022

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 31st, 2022.

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
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