



CIN:- U74999GJ2017PLC098438

S. M. Gold Limited.

Date: 17/10/2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001.

Dear Sir/ Madam,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30th, 2019

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

Please find attached herewith Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulation 2015.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully

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

03.10.2019

To,

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai – 400 0051.

The Manager
BSE Limited
PhirozeeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

Unit : S M Gold Limited

Sub : Compliance Certificate for the half year ended – 30.09.2019

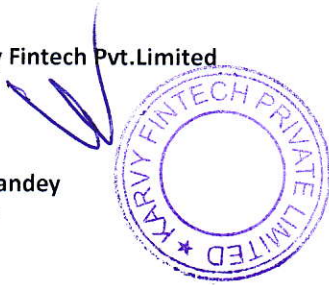
Ref : Regulation 7(3) of SEBI (LODR) Regulation, 2015 for the half year ended September, 2019

This is to certify that the activities in relation to Electronic Share Transfer facility are maintained by M/s Karvy Fintech Pvt.Limited (Registered with SEBI Registration No.INR000000221), the Registrar and Transfer Agent of **S M Gold Limited** (there is no physical holding).

This certificate is being issued pursuant to the provisions of Regulation 7(3) of the SEBI (LODR) Regulation, 2015.

For Karvy Fintech Pvt.Limited

Umesh Pandey
Manager



For S M Gold Limited

Authorized Signatory

COMPLIANCE OFFICER
PLACE: AHMEDABAD
DATE: 17/10/2019

