

SKYLINE MILLARS LIMITED

6th May, 2020

To,
The Manager – Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Reference: - Skyline Millars Limited BSE Code – 505650

Dear Sir,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject we hereby certify that all the activities of the Company in relation to both physical and electronic transfer facilities are maintained by our Registrar and Share Transfer Agent M/s. Link Intime India Pvt. Ltd., and the relevant certificate for the period from 1st October, 2019 to 31st March, 2020 is also annexed herewith.

Request you to kindly take a note of the same.

Thanking You,

For Skyline Millars Limited

**NEELAM
HARDIK
SHAH**

Digitally signed by NEELAM HARDIK
DN: c=IN, o=Personal, cn=NEELAM
HARDIK SHAH,
serialNumber=665048f6cc807898
9f617086000087861458a0a4118654
4122486cc99e,
postalCode=400067,
2.5.4.2014620a095370a710441E3
405e99a4d1674950a3a708669e1143
27544850a5c, st=Maharashtra
Date: 2020.05.07 12:52:20 +05'30'

**Neelam Shah
Company Secretary and Compliance Officer**

Encl.: Certificate from Registrar and Share Transfer Agent M/s. Link Intime Pvt. Ltd.

Sales Office : C12, Skyline Welthspace, Gate No. 2, Skyline Oasis, Premier Road, Vidyavihar (w), Mumbai - 400 086. Tel. : (022) 2511 2194 / 95

Registered Office : Churchgate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.

Tel. : (022) 2204 7471 • www.skylnemillarsltd.com

CIN: L63020MH1919PLC000640

04 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 505650	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol : SKYLMILAR
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Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : Skyline Millars Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **Skyline Millars Limited**

**NEELAM
HARDIK
SHAH**

Digitally signed by NEELAM
HARDIK SHAH
DN: c=IN, o=Personal,
cn=NEELAM HARDIK SHAH,
serialNumber=6625FA0DFcc8
0788e9a75f66060687865458a
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st=Maharashtra
Date: 2020.05.07 12:53:48
+05'30'

Authorized Signatory

For **Link Intime India Private Limited**

Signature Not Verified

Digitally signed by B N Ramakrishnan
Date: 2020.05.04 19:18:02 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory