

10th January, 2022

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2021, based on the certificate received from Link Intime India Pvt. Ltd. (RTA), which is enclosed herewith, we hereby confirm that securities received for dematerialization, if any, during the quarter:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depositories have been substituted in register of members as the registered owner within the time line.

We request you to kindly take a note of the same.

Thanking You,

For Skyline Millars Limited



Maulik Dave
While-time Director



Encl. As above.

Copy to:
National Securities Depository Limited
Trade World 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai -400013.

Central Depository Services (India) Limited
Marathon Futurex, Unit no.2501, 25th Floor,
A-Wing, Mafatlal Mills Compound, N. M.
Joshi Marg, Lower Parel Mumbai -400013.

Sales Office : C/2, 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 : L62020MH1010PLC000640

Date: 07.01.2022

To,
Company Secretary
Skyline Millars Limited

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
VP- Corporate Registry