



8<sup>th</sup> April, 2022

To,  
The Manager - Listing Department  
The BSE Limited  
PhirozeJeejeebhoy 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 31<sup>st</sup> March, 2022.**

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31<sup>st</sup> March, 2022, 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:

- The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- 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

*H Phatak*  
Harshal Phatak  
CFO



Encl. As above.

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

Central Depository Services (India) Limited  
Marathon Futurex, Unit no.2501, 25<sup>th</sup> 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, 4<sup>th</sup> Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.  
Tel. : (022) 2204 7471 • www.skylnemillarsltd.com  
**CIN : L63020MH1919PLC000640**

To  
The Company Secretary  
Skyline Millars Limited

Date: April 6, 2022

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

Dear Sir,

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 March, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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 the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Sharmila Amin  
Associate Vice President- Corporate Registry