



CIN:- U74999GJ2017PLC098438

S. M. Gold Limited.

Date: 18/01/2020

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

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

Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulation, 2018 for the Quarter Ended 31st December 2019


Dear Sir/ Madam,

We submit herewith the confirmation certificate received from M/s Karvy Fintech Private Limited Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depository and Participants) Regulations 2018 for the quarter ended 31st December 2019.

Please take the same on your record and oblige.

Thanking You

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



KFPL/NSDL/74(5) E/1

Date: 04/01/2020

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 December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the S M GOLD LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you.

Yours faithfully,

For KFin Technologies Private Limited

Umesh Pandey
Manager



CC TO:

Company Secretary
S M Gold Limited
Shop No.1 916 Building Opp Lular NI Pole
M G Haveli Road
Manchowk
Ahmedabad – 380 001

KFin Technologies Private Limited

Registered & Corporate Office

"Selenium, Tower B" Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032,
Telangana.

PH: +91 40 6716 2737, 33711000 | www.kfintech.com | CIN : U72400TG2017PTC11/649

KFPL/CDSL/74(5) E/1

Date: 04/01/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHION FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023


Dear Sir(s),

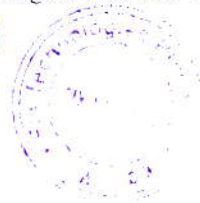
Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the S M Gold LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you.

Yours faithfully,
For KFin Technologies Private Limited


Umesh Pandey
Manager



CC TO:

Company Secretary
S M Gold Limited
Shop No.1 916 Building Opp Luhar NI Pole
M G Haveli Road
Manchowk
Ahmedabad – 380 001

KFin Technologies Private Limited

Registered & Corporate Office

"Spectrum Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakraniguda, Serilingampally, Hyderabad - 500032,
Telangana

Ph : +91 40 6 716 2222, 3321 1000 | www.kfintech.com | CIN : U72400TG2017PTC117649