

08th July, 2021

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 30th June, 2021.

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30<sup>th</sup> June, 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

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 PhirozeJeejeebhoy Towers, 28<sup>th</sup> Floor, Dalai Street, Mumbai – 400 023.

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.skyInemillarsItd.com CIN : L63020MH1919PLC000640





Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date: 07.07.2021

To, Company Secretary Skyline Millars Limited

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India</u> (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 30<sup>th</sup> June, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

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Balaji Sharma VP- Corporate Registry