



SKY GOLD
— Limited —

Date: October 14, 2020

To
BSE Limited,
1st Floor, P.J. Towers
Dalal Street,
Mumbai - 400001

Subject: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 541967

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015, please find attached herewith the Compliance Certificate of Sky Gold Limited for the Half year ended 30th September, 2020 for the Company.

Please take the same on your records.

Thanking you,

For Sky Gold Limited,



Mangesh Ramesh Chauhan
Managing Director & CFO
DIN: 02138048

Address: Flat No.2301/2302,23rd Floor,
A Wing Sarvoday Heights, Jain Mandir Road,
Sarvoday Nagar Mulund West 400080

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvoday Nagar, Mulund (W), Mumbai - 400 080.

Tel. : +91 22 6691 9399 • Order Dep.: +91 9320 9292 99

Corporate Office : 267-271, Kanak Chambers, Office No.12A,13,14, 1St Floor, Opp. Adarsh Hotel, Kalbadevi Road, Mumbai - 400 002.

l.com : 2100. Tel.: +91 22 2241 6363 / 2241 3636 • Accounts : +91 91374 33902

Email : info@skygold.in / skygoldtdmumbai@gmail.com • Website : www.skygold.in

CIN NO.: - L36911MH2008PLC181989



Date: October 08, 2020

To
BSE Limited
1st Floor, P.J. Towers
Dalal Street,
Mumbai - 400001

Scrip Code: 541967

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

Dear Sir/Madam,

Pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015, We hereby confirm that all the activities in relation to both physical and electronic share transfer facility during the period commencing from 1st April, 2020 to 30th September, 2020 (Both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent (RTA) viz. Link Intime India Private Limited registered with the Board.

Kindly take the above on record and oblige.

Thanking You

For Sky Gold Limited

SHIVANG Digitally signed by
SHIVANG
GHANSHA GHANSHAM
GOYAL
M GOYAL Date: 2020.10.08
14:10:53 +05'30'

Shivang Goyal
Company Secretary and Compliance officer
Membership No. A46863

For Link Intime India Private Limited




Name: SHARMILA AMIN
Authorized Signatory

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvoday Nagar, Mulund (W), Mumbai - 400 080.
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