

July 20, 2023

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: SKIL

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai -400 001, India

BSE Security Code: 539861

Sub: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2023.

Dear Sir/Madam,

We are enclosing herewith Certificate dated July 07, 2023 issued by M/s. Link Intime india private limited, Registrar and Share Transfer Agent (RTA) of the company confirming the compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For SKIL Infrastructure Limited

Nilesh
Krishnakant
Mehta

Nilesh Mehta
Company Secretary

Digitally signed by Nilesh Krishnakant Mehta
DN: c=IN, o=Personal, title=3850,
postalCode=400003, st=Maharashtra,
serialNumber=783315888E279542CCECD60881
636ED6A6790EF38E6A3E1D85659136480,
cn=Nilesh Krishnakant Mehta
Date: 2023.07.20 16:26:32 +05'30'

07.07.2023

To,
Company Secretary,
Skil Infrastructure Limited
Skil House,
209, Bank Street,
Cross Lane,
Fort,
Mumbai- 400023

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, 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 the prescribed timelines. We request you to kindly take note of the above in your records.

Note: We hereby confirm that during the quarter ended 30th June, 2023 we have not received any demat/remat request for processing.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations