

# S.M. GOLD LIMITED

CIN: L74999GJ2017PLC098438

Reg off.- Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rock Regency Hotel, Law Garden,  
C. G. Road, Ahmedabad – 380009, Gujrat

Website: [www.smgoldltd.com](http://www.smgoldltd.com)

E-Mail Id: [compliancesmgold@gmail.com](mailto:compliancesmgold@gmail.com)

Telephone : 079-22114411

**Date: October, 11,2023**

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

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and the half year ended on 30th September, 2023.**

**Ref.: S. M. Gold Limited (Scrip Code: 542034)**

Dear Sir / Madam,

We are enclosing herewith a certificate dated October, 03, 2023 issued by KFin Technologies Limited Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and the half year ended on 30th September, 2023.

You are requested to take the above intimation on record.

Thanking you,

**For, S. M. GOLD LIMITED**

Pulkitkumar  
Sureshbhai  
Shah

Digitally signed by  
Pulkitkumar Sureshbhai  
Shah  
Date: 2023.10.11 11:14:12  
+05'30'

**PULKITKUMAR SURESHBHAI SHAH**  
**Managing Director**  
**DIN: 07878190**

KFIN/MRVS/SMGOLD/74(5) E/1  
Date: 03.10.2023

To,

THE COMPANY SECRETARY  
S. M. GOLD LIMITED  
SHOP NO-1916 BUILDING  
OPP. LUHAR NI POLE M.G HAVELI ROAD,  
MANEKCHOWK  
AHMEDABAD  
380001

Dear Sir(s),

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended September 30, 2023**

With reference to the above captioned Regulations, we hereby confirm that the during the period from July 01, 2023 to September 30, 2023, we have not received any request for dematerialization / re-materialization of shares of S. M. GOLD LIMITED, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



Umesh Pandey  
Senior Manager