

October 20, 2020

To, **The Manager, Listing Department, National Stock Exchange of India Ltd.** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 To, The Manager, Listing Department, BSE Ltd. P J Towers, Dalal Street, Mumbai -400 001, India

BSE Security Code: 539861

Dear Sir/ Madam,

NSE Symbol: SKIL

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the half year ended September 30, 2020.

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the half year ended September 30, 2020.

Kindly take the same on your record.

Thanking you,

Yours truly,

For SKIL Infrastructure Limited

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Nilesh Mehta Company Secretary

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SKIL Infrastructure Limited

SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai -400 023. Tel.: +91 022 6619 9000, Fax .: +91 022 2269 6023 E-mail:skil@skilgroup.co.in, website: www.skilgroup.co.in, CIN No. L36911MH1983PLC178299



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

15th October, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400 001

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/ 1, "G" Block, Bandra -Kurla Complex, Bandra (East) Mumbai - 400 051

Dear Sir/Madam,

Sub: <u>Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of</u> India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the half year ended 30th September, 2020.

We hereby certify compliance with the provisions of Regulation 7(2) of the Listing Regulations for the half year ended 30 September, 2020 and confirm that all the activities in relation to share transfer facility of Skil Infrastructure Limited are maintained by the Company's Registrar and Share Transfer Agent viz., Link Intime India Private Limited, registered with the Securities and Exchange Board of India under registration number: INR000004058 and having office at C-101, 1st Floor, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400 083.

You are requested to take this information on record.

For Skil Infrastructure Limited

For Link Intime India Private Limited

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Ms. Nilesh Mehta Company Secretary & Compliance Officer

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Mr. Ashok Shetty Vice President - Corporate & Institution Relations