

April 17, 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

Dear Sir/ Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the half year ended March 31, 2023.

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 March 31, 2023.

Kindly take the same on your record.

Thanking you,

Yours truly,

For SKIL Infrastructure Limited

Ill Nilesh Mehta

Company Secretary

Encl.: a/a

April 14th, 2023

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For Skil Infrastructure Limited



Authorized Representative

For Link Intime India Pvt Ltd

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