



**SKY GOLD**  
— Limited —

Date: 09<sup>th</sup> October, 2019

To,  
BSE Limited,  
1<sup>st</sup> 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 30<sup>th</sup> September, 2019 for the Company.

Please take the same on your records.

Thanking you,

For Sky Gold Limited



**Shivang Goyal**  
Company Secretary and Compliance officer  
Membership No. A46863  
Address: - A-8/104, Dhamankar Naka Road,  
Near Varala Devi Lake, Mansarovar,  
Bhiwandi, Vidya - Thane 421305

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvodaya 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, 15<sup>th</sup> Floor, Opp. Adarsh Hotel, Kalbadevi Road, Mumbai - 400 002.  
LLcom - 2100. Tel: +91 22 2241 6363 / 2241 3636 • Accounts : +91 91374 33902

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

CIN NO.: - L36911MH2008PLC181989



**SKY GOLD**

*Limited*

To

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

Date: 09<sup>th</sup> October, 2019

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 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 (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 Goyal  
Company Secretary and Compliance officer  
Membership No. A46863  
Address: - A-8/104, Dhamankar Naka Road,  
Near Varaha Devi Lake, Mansarovar,  
Bhiwandi, Vidya - Thane 421305

For Link Intime India Private Limited



Name: Sharmila Amies  
Authorized Signatory

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