

# 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

July 05, 2024

To,

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

**SUBJECT: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018 FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2024.**

**Ref: S. M. GOLD LIMITED (Script Code - 542034)**

Dear Sir/ Madam,

We are enclosing herewith a certificate dated July 05, 2024 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 ended June 30, 2024.

You are requested to take the above intimation on record.

Thanking You

Yours faithfully,

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

SHAH PULKITKUMAR SURESHBHAI  
SURESHBHAI  
Digitally signed by SHAH PULKITKUMAR SURESHBHAI  
Date: 2024.07.05 16:59:02  
+05'30'

**Pulkitkumar Sureshbhai Shah**  
**Managing Director**  
**(DIN: 07878190)**

KFIN/MRVS/SMGOLD/74(5) E/1  
Date: 05.07.2024

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 June 30, 2024**

With reference to the above captioned Regulations, we hereby confirm that the during the period from April 01, 2024 to June 30, 2024, 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