

October 16, 2018

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,
Dalal Street,
Mumbai – 400 001

NSE Symbol: SKIL

Scrip Code: 539861

Dear Sir / Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the quarter and half yearly ended September 30, 2018.

Kindly take the same on your record.

Thanking you,

Yours truly,

For SKIL Infrastructure Limited

Nilesh Mehta

Company Secretary

Encl: a/a

Date: 08/10/2018

To,
Head, Listing Compliance Department
BSE Limited.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051

Ref:- Scrip Code:- 539861

Script Symbol: SKIL

Dear Sir/Madam

Sub: 'Compliance Certificate' pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The Company had appointed Link Intime India Private Limited, having registration number INR000004058 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 01^{st} April, 2018 to 30^{th} September, 2018 by the company's Registrar and Share Transfer Agent viz Link Intime India Private Limited which is approved Category - I , Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India.

For SKIL Infrastructute Ltd

Authorised Signatory

For Link Intime India Pvt. Ltd.

Authorised Signatory