

October 17, 2018

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai – 400 051

To,
The Manager,
Listing Department,
BSE Ltd,
Dalal Street,
Mumbai – 400 001

NSE Symbol: SKIL

Scrip Code: 539861

Sub.: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended September 30, 2018

Dear Sirs,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Certificate issued by Aashish K. Bhatt & Associates, Practicing Company Secretary in tandem with Regulation 40(9) of the said Regulations for the quarter and half year ended September 30, 2018.

Thanking you,

Yours truly,

For **SKIL Infrastructure Limited**,



Niles Mehta
Company Secretary

Encl: a/a



AASHISH K. BHATT & ASSOCIATES

Practising Company Secretaries

Aashish K. Bhatt
B.Com., A.C.S., PGDSL

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **SKIL INFRASTRUCTURE LIMITED** (the Company) maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by the Company with Stock Exchange(s) and based on the information provided by the Company, I hereby certify that the Company was not required to deliver during half year ended on 30th September, 2018.

- A) Share certificate(s) for registration of transfer, sub-division, consolidation, renewal and exchange or endorsement of calls/allotment monies for the period 1st April, 2018 to 30th September, 2018 within Thirty days from the date of lodgment as no request has been received.
- B) Any other information - Not applicable.

Date : 17.10.2018

Place: Mumbai

For Aashish K. Bhatt & Associates
Company Secretary in Practice



Aashish Bhatt
Aashish Bhatt
C.P. No. 7023