



# SKY GOLD

— Limited —

Date: 23<sup>rd</sup> October, 2018

To,  
The General Manager  
Capital Market (Listing)  
The Bombay Stock Exchange Limited.  
25th Floor, Dalai Street, Fort,  
Mumbai - 400001.  
Scrip Code: 541967

**Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 for half year ended on 30<sup>th</sup> September, 2018.**

Dear Sir,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a Certificate issued by the Practicing Company Secretary for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.

Kindly acknowledge receipt of the same.

Thanking you,  
Yours faithfully,

**For and on behalf of Sky Gold Limited**



**Darshan Ramesh Chauhan**  
**Whole Time Director**  
**DIN: 02138075**  
**Address:** Flat No. 2301/2302, A wing,  
Sarvodaya Height, Sarvoday Nagar,  
Jain Mandir Road, Mulund (W) Mumbai 400080

(Formally known as - SKY GOLD PVT. LTD.)

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

Tel. : +91 22 2592 9299 / 2593 9399 / 6691 9399 • Order Dep.: +91 9320 9292 99

Corporate Office : 267-271, Kanak Chambers, Office No.12A,13,14, 1St Floor, Opp. Adarsh Hotel, Kalbadevi Road, Mumbai - 400 002.

I.com : 2100. Tel.: +91 22 3352 2100 / 6183 2100 / 2241 6363 / 2241 3636 • Accounts : +91 91374 33902

Email : info@skygold.in • Website : www.skygold.in

CIN NO.: - U36911MH2008PLC181989

# MAKARAND M. JOSHI & CO.

## Company Secretaries

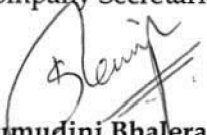
Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018**

On the basis of examination of all relevant Books, registers, forms, documents and papers relating to **SKY GOLD LIMITED** (the "Company") for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us by the Company we hereby certify that in relation to the half year period from 01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018, the requests for renewal of share certificate were discharged well within the prescribed time. Further, there was no request received for transfer, transmission, sub division, consolidation, exchange, endorsement of calls/allotment monies.

For **Makarand M. Joshi & Co.**  
Company Secretaries

  
**Kumudini Bhalerao**  
Partner  
FCS 6667  
C.P No: 6690



Place: Mumbai  
Date: 23.10.2018