

To .

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort;
Mumbai-400001

Scrip Code: 541967

Subject: Intimation about Appointment of Link Intime India Private
Limited as Registrar and Share Transfer Agent of Sky Gold Limited
(hereinafter referred to as "Company")

Date: 24.10.2018

Reference: Regulation 7(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 7(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform the Stock Exchange about the appointment of Link Intime Private Limited as Registrar and Share Transfer Agent of the Company. The said appointment came into force vide Agreement dated October 22, 2018 entered between the Company and Registrar and Share Transfer Agent.

Kindly take the Note of the same

Thanking you,

For Sky Gold Limited

Mangesh Ramesh Chauhan

Managing Director

DIN: 02138048

Address: Flat No. 2301/2302, A wing, Sarvodaya Height,

Sarvoday Nagar, Jain Mandir Road, Mulund (w) Mumbai 400080

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

Registered Office / Factory: Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvoday 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. l.com: 2100. Tel.: +91 22 3352 2100 / 6183 2100 / 2241 6363 / 2241 3636 • Accounts: +91 91374 33902

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