



SKY GOLD
— Limited —

The General Manager
2018

Date: 23rd October,

Department of Corporate Services
BSE Limited

P.J Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 541967

Dear Sir/Madam,

Sub: Certificate regarding Physical & Electronic Share Transfer facilities maintained In House under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Compliance Certificate for the half year ended 30th September, 2018.

Kindly acknowledge 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 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

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

CIN NO.:- U36911MH2008PLC181989



SKY GOLD
— Limited —

Date: October 23, 2018

To,
The General Manager
Department of Corporate Services
BSE Limited 1st Floor,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 541967

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

Dear Sir,

This is to certify that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, SKY GOLD LIMITED has complied with the requirements pursuant to Regulation 7(2) of the said regulations by ensuring that all the activities in relation to both physical and electronic share transfer facility are maintained by the Company's Board of Directors and Compliance Officer through in-house.

For and on behalf of Sky Gold Limited Limited

Disha Deepak Shenoy
Company Secretary & Compliance Officer
Membership No: A50305

For and on behalf of Sky Gold

Mangesh Ramesh Chauhan
Managing Director and CEO
DIN: 02138048

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