

Date: 20<sup>th</sup> April, 2019

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 31<sup>st</sup> March, 2019.**

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> October, 2018 to 31<sup>st</sup> March, 2019.

Kindly acknowledge receipt of the same.

Thanking you,  
Yours faithfully,

For and on behalf of Sky Gold Limited



**Shivang Goyal**  
Company Secretary and Compliance Officer  
Membership No. A46863  
Address: A-8/104, Dhamankar Naka Road,  
Near Varala Devi Lake, Mansarovar,  
Bhiwandi, Vidya – Thane - 421305

# 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 31<sup>ST</sup> MARCH, 2019**

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> October, 2018 to 31<sup>st</sup> March, 2019, there were no request received for transfer, transmission, sub division, consolidation, renewal, transposition, exchange, endorsement of calls/allotment monies.

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

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



Place: Mumbai  
Date: 15<sup>th</sup> April, 2019