



SKY GOLD

Limited

To,
The Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort,
Mumbai - 400001

Scrip Code: 541967

Symbol: SKYGOLD

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2019

Sir / Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended June 30, 2019, based on the certificate received from Link Intime India Pvt. Ltd (RTA), which is enclosed herewith, we hereby confirm that within 30 days of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

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



Enclosure: Certificate received from Link Intime India Pvt. Ltd

Copy to:

National Securities Depository Limited
Address: Trade World 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai 400013
Maharashtra India

The Central Depository Services (India)
Limited,
Address: Phiroze Jeejeebhoy Towers, 28th Floor,
Dalai Street, Mumbai - 400 023 Maharashtra India

Registered Office / Factory : Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvodaya Nagar, Mulund (W), Mumbai - 400 080.
Tel.: +91 22 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 2241 6363 / 2241 3636 - Accounts : +91 91374 33902

Email : info@skygold.in / skygoldltdmumbai@gmail.com - Website : www.skygold.in

CIN NO.: - U36911MH2008PLC181989

July 10, 2019

To
Mr. Mangesh Ramesh Chauhan
Sky Gold Limited
Gala No. 101 ,102, 103, 1st Floor,
Jain Mandir Road, Raja Industrial Estate,
Sarvoday Nagar, Mulund (West) -400080

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended June 30, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited



Authorised Signatory