



SKY GOLD
— Limited —

Date: 14/10/2022

**To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort,
Mumbai 400001**

Scrip Code: 541967

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Half Year ended September 30, 2022.

Dear Sir / Madam,

Please find enclosed herewith, the Compliance certificate received from Link Intime India Private Limited (RTA) for the Quarter and half year ended September 30, 2022, pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018.

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

Thanking you,

MANGESH Digitally signed by
RAMESH MANGESH RAMESH
CHAUHAN CHAUHAN
Date: 2022.10.14
13:07:44 +05'30'

**Mangesh Chauhan
Managing Director
DIN: 02138048**

Address: Flat No 2301/2302, A Wing,
Sarvodaya Height, Sarvoday Nagar, Jain
Mandir Road, Mulund (W), Mumbai,
Maharashtra, India 400080

Place: Mulund, Mumbai

Enclosed: Certificate received from Link Intime India Private Limited

Copy to:

National Securities Depository Limited
Address: Trade World, 'A' Wing, 4th Floor, Kamala
Mills Compound, Senapati Bapat Marg, Lower Parel
(West) Mumbai City Maharashtra 400013 India

**The Central Depository Services (India)
Limited**
Address: Unit No. A-2501, Marathon Futurex,
Mafatlal Mills Compound, N.M. Joshi Marg,
Lower Parel (E) Mumbai City Maharashtra
400013 India

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

Email : info@skygold.in / skygoldtdmumbai@gmail.com • Website : www.skygold.in

CIN NO.: - L36911MH2008PLC181989

Date: October 6, 2022

To
The Company Secretary
SKY Gold Limited

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2022, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: - There were no request received from the shareholders for the quarter ended 30th September, 2022. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Sharmila Amin
Associate Vice President- Corporate Registry