

Date: May 07, 2020

To BSE Limited 1st Floor, P.J. Towers Dalal Street, Mumbai – 400001

Scrip Code: 541967

Subject: Compliance Certificate regarding maintenance of Physical & Electronic Share transfer facilities at Registrar and Share Transfer Agent under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI(LODR) Regulations, 2015").

Dear Sir/Madam,

In accordance with Regulation 7 (3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the Compliance Certificate of **Sky Gold Limited** for the half year ended March 31, 2020.

Kindly take the above on record

Thanking You

FOR SKY GOLD LIMITED

Mangesh Ramesh Chauhan Managing Director & CFO

DIN: 02138048

Address: Flat No.2301/2302,23rd Floor, A Wing Sarvoday Heights, Jain Mandir Road, Sarvoday Nagar Mulund West

400080

l.com: 2100. Tel.: +91 22 2241 6363 / 2241 3636 • Accounts: +91 91374 33902

Email: info@skygold.in / skygoldItdmumbai@gmail.com • Website: www.skygold.in CIN NO.: - L36911MH2008PLC181989

BSE Limited

P J Towers, Dalal Street, Mumbai - 400001

Script Code: 541967

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

NSE Symbol:

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Unit: Sky Gold Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You,

For Sky Gold Limited

MANGESH by MANGESH
RAMESH CHAUHAN
CHAUHAN Date: 2020.05.07
14:06:24 +05'30'

Authorized Signatory

For Link Intime India Private Limited

Signature Not Verified

Digitally signed by B N Ramakrishnan Date: 2020.05.04 19:26:23 +05:30 Reason: Compliance Location: Mumbai

Authorized Signatory