

**Date: May 14, 2020**

**To,  
The Bombay Stock Exchange 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 ended March 31, 2020.**

Dear Sir / Madam,

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2020 based on the certificate received from Link In-time India Private Limited (RTA), which is enclosed herewith, we hereby confirm that RTA has not received any DEMAT/REMAT request for the quarter ended March 31, 2020.

Kindly take note that due to the ongoing Coronavirus Pandemic, we are faced with restriction with regards to free movement. Also, due to non-availability of required resources such as printers and scanners at our home, we are to sign and submit the captioned disclosure.

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

**Thanking you,**

**FOR SKY GOLD LIMITED,**

**Sd/-**

**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**

**Registered Office / Factory :** Gala No. 101/102/103, Raja Industrial Estate, Jain Mandir Road, Sarvoday Nagar, Mulund (W), Mumbai - 400 080.

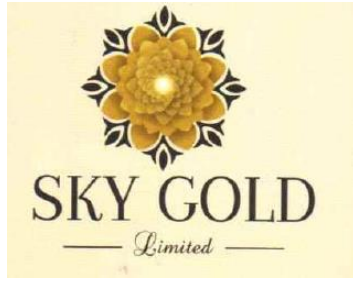
**Tel :** +91 22 6691 9399 • **Order Dep.:** +91 9320 9292 99

**Corporate Office :** 267-271, Kanak Chambers, Office No.12A,13,14, 15th 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



*Enclosed: Certificate received from Link In-time India Private Limited*

*Copy to:*

**National Securities Depository Limited**

**Address:** Trade World 4th Floor, Kamala Limited, Mills Compound, Lower Parel, Mumbai-400013, Maharashtra, India

**The Central Depository Services (India) Limited**

**Address:** Phiroze Jeejeebhoy Towers, 28<sup>th</sup> Floor, Dalai Street, Mumbai - 400 023 Maharashtra 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 / skygoldltdmumbai@gmail.com • **Website :** www.skygold.in

**CIN NO.:** - L36911MH2008PLC181989



Link Intime India Pvt. Ltd.  
CIN : U67190MH1999PTC118368  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083  
Phone: +91 22 4918 6000  
Fax: +91 22 4918 6060  
Email: mumbai@linkintime.co.in  
Website: www.linkintime.co.in

Date- 13<sup>th</sup> May, 2020

To,  
Company Secretary  
Sky Gold Limited

Dear Sir / Madam,

We are the Registrar and Share Transfer Agent of Sky Gold Limited

This is to certify that we have not received and processed any demat / remat request from the period 01.01.2020 to 31.03.2020.

This is for your information.

Thanking You!

For Link Intime India Pvt. Limited

Sd/-

Authorised Signatory