



SKY GOLD
— Limited —

Date: October 14, 2020

To
BSE Limited,
P.J. Towers,
Dalal Street,
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 September 30, 2020.

Dear Sir,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed herewith a Certificate issued by the Mrs. Kumudini Bhalerao, partner of M/s Makarand M Joshi & Co. Practicing Company Secretaries for the period from 01st April, 2020 to 30th September, 2020.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

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

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.

I.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

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

We have examined Memorandum of Transfers, Registers, files and other documents relating to **M/s. Sky Gold Limited** (" the Company") maintained by M/s Link Intime India Private Limited, Registrars and Transfer Agents of the Company pertaining to transfer of equity shares of the company for the period from 01st April, 2020 to 30th September 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the half year ended on 30th September 2020.

- A. There were no Share Transfer requests received during the period from 01st April 2020 to 30th September 2020.
- B. No request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities was received during the period from 01st April, 2020 to 30th September 2020.

Place: Mumbai

Date: 13th October, 2020

For Makarand M. Joshi & Co.

Practicing Company Secretaries

KUMUDINI Digitally signed by
DINESH KUMUDINI DINESH
BHALERAO BHALERAO
BHALERAO Date: 2020.10.13
11:55:12 +05'30'

Kumudini Bhalerao

Partner

CP No: 6690

FCS No: 6667

UDIN: F006667B000935441