



SKY GOLD
— Limited —

Date: January 7, 2021

To,
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy 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 December31, 2020.

Dear Sir / Madam,

Please find enclosed herewith, Compliance certificate received from Link In- time India Private Limited (RTA) for the Quarter ended December 31, 2020, 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,

For Sky Gold, Limited,



Mangesh Kamesh 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

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: PhirozeJeejeebhoy Towers, 28th 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

Date: 07.01.2021

To
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/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 31st December, 2020, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

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

Note: We have not received any demat/ remat request during the period 01.10.2020 to 31.12.2020 for Sky Gold Limited. The certificate is issued for compliance purpose only.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President - Corporate Registry