



Date: April 7, 2021

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

Subject: Certification 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.

Scrip Code: 541967

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015, please find attached herewith the Compliance Certificate of Sky Gold Limited for the Half year ended 31st March, 2021 for the Company.

Please take the same on your records.

Thanking you,

For Sky Gold Limited,

SHIVANG
GHANSHAM
GOYAL

Digitally signed by
SHIVANG GHANSHAM
GOYAL
Date: 2021.04.07
18:19:26 +05'30'

Shivang Goyal
Company Secretary and Compliance Officer
Membership No. A46863



Date: April 7, 2021

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

Scrip Code: 541967

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015, We hereby confirm that all the activities in relation to both physical and electronic share transfer facility during the period commencing from 1st October, 2020 to 31st March, 2021 (Both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent (RTA) viz. Link Intime India Private Limited registered with the Board.

Kindly take the above on record and oblige.

Thanking You

For Sky Gold Limited

SHIVANG Digitally signed by
GHANSHA SHIVANG
M GOYAL GHANSHAM GOYAL
Date: 2021.04.07
18:19:56 +05'30'

Shivang Goyal
Company Secretary and Compliance officer
Membership No. A46863

For Link Intime India Private Limited

Manas



Name: *B N SHARMA*
Authorized Signatory *VP - CORP REGISTRY*