

Date: July 7, 2021

To Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal 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 June 30, 2021.

Dear Sir / Madam,

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2021 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 June 30, 2021.

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

Thanking you, Yours faithfully,

For Sky Gold Limited,

SHIVANG GHANSHAM GHANSHAM GOYAL GOYAL

Digitally signed by SHIVANG Date: 2021.07.07 16:51:47 +05'30'

Shivang Goyal Company Secretary & Compliance Officer Membership No. A46863 Address: Mumbai



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

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E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 07.07.2021

To, Company Secretary Sky Gold Limited

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

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 30th June, 2021, 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 its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line 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 circular. 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 01.04.2021 to 30.06.2021 for Sky Gold Limited. The certificate is issued for compliance purpose only.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Balaji Sharma

VP- Corporate Registry