



SKY GOLD
— Limited —

Date: April 12, 2022

**To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort,
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, 2022 for the Company.

Please take the same on your records.

Thanking you,

For Sky Gold Limited,



**Mahendra Champal Chauhan
Whole time Director
DIN: 02138084
Address: Flat No.3, Dev Ashish CHS Ltd,
Ground Flr, Ganesh Gavde Road, Mulund West
Maharashtra, India 400080
Place: Mumbai**

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 / skygoldltdmumbai@gmail.com • Website : www.skygold.in

CIN NO.: - L36911MH2008PLC181989

Date: April 15, 2022

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort,
Mumbai 400001

Scrip Code: 541967

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

Dear Sir/Madam,

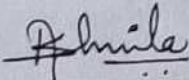
Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby confirm that all the activities in relation to both physical and electronic share transfer facility during the period commencing from 1st April, 2021 to 31st March, 2022 (Both days inclusive) 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

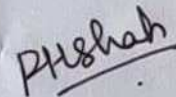
For Link Intime India Private Limited

For Sky Gold Limited





Sharmila Amin
Associate Vice President-Corporate Registry



Pooja Haresh Shah
Company Secretary & Compliance Officer
Membership No. -A62639