



SKY GOLD
— Limited —

Date: April 19, 2022

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort,
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 March 31, 2022.

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 Mr. Yogesh M. Sharma Proprietor of M/S. Yogesh Sharma & Co. Practicing Company Secretaries for the period from 01st October, 2021 to 31st March, 2022.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Sky Gold Limited,



Darshan Ramesh Chauhan
Wholetime Director
DIN: 02138075
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 / skygoldltdmumbai@gmail.com • Website : www.skygold.in

CIN NO.: - L36911MH2008PLC181989

YOGESH SHARMA & CO.

COMPANY SECRETARIES

Yogesh M. Sharma

M.Com, M. Phil, M.M.M, M.F.M, LLB, FCS.

Office No: 9082951462

Mobile No: 9833124864

Email ID: csymsharma@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING REGULATIONS 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SKY GOLD LIMITED (CIN: L36911MH2008PLC181989)** having its registered office Gala no 101,102,103, 1st Floor, Raja Industrial Estate, Sarvoday Nagar, Jain Mandir Road, Mulund (West), Mumbai- 400080 maintained by **LINK INTIME INDIA PVT. LTD** pertaining to transfer of equity shares of the company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI Listing Regulations 2015 and based on the information provided by the Company, we hereby certify that:

- A) There were no transfer, transmission, name deletion request received during the period 01st April, 2021 to 31st March, 2022.
- B) Any other information, if applicable - Nil

Place: Mumbai.

Date: 21st April, 2022

UDIN: F011305D000179440

Peer Review Certificate no: 1583/2021



FOR YOGESH SHARMA & CO.

Yogesh Sharma

YOGESH M. SHARMA

Proprietor

M. No. FCS 11305

CP No. 12366