

# Sky Gold Limited

Plot No. D-222/2 TTC Industrial Area, MIDC Shirawane Navi Mumbai - 400706

CIN: L36911MH2008PLC181989

E-mail ID: [skygoldltdmumbai@gmail.com](mailto:skygoldltdmumbai@gmail.com) / [investors@skygold.co.in](mailto:investors@skygold.co.in)

Phone No.: 022-66919399

Website: [www.skygold.co.in](http://www.skygold.co.in)

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**Date: 12/10/2023**

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

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051

**Scrip Code: 541967**

**Trading Symbol: SKYGOLD**

**Subject: Reconciliation of Share Capital Audit Report as per the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of Sky Gold Limited for the quarter ended September 30, 2023, issued and certified by Mr. Shivang Goyal, Proprietor of M/s Shivang G Goyal & Associates, Practicing Company Secretaries.

Kindly take this information into your records and acknowledge the receipt.

Thanking you.

Yours faithfully,

**For Sky Gold Limited,**

MANGESH  
RAMESH  
CHAUHAN

Digitally signed by  
MANGESH RAMESH  
CHAUHAN  
Date: 2023.10.12  
16:22:15 +05'30'

**Manesh Chauhan**  
**Managing Director & CFO**  
**DIN: 02138048**  
**Place: Navi Mumbai**

# Shivang G Goyal & Associates

## Practicing Company Secretaries

Unit No.104, Mhada Building, Near Fort Fire Station Maruti Cross Lane, Bora Bazaar Street,  
Fort, Mumbai 400001

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

As per Regulation 76 of the Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018

1	<b>For the Quarter ended</b>	September 30, 2023	
2	<b>ISIN</b>	INE01IU01018	
3	<b>Face Value</b>	Rs. 10/- each	
4	<b>Name of the Company</b>	Sky Gold Limited	
5	<b>Registered Office Address</b>	Plot No. D-222/2 TTC Industrial Area, MIDC Shirawane, Navi Mumbai, Darave, Thane, Maharashtra, India, 400706	
6	<b>Correspondence Address</b>	Plot No. D-222/2 TTC Industrial Area, MIDC Shirawane, Navi Mumbai, Darave, Thane, Maharashtra, India, 400706	
7	<b>Telephone &amp; Fax No.</b>	<ul style="list-style-type: none"><li>Tel: 022-66919399</li><li>Fax: NA</li></ul>	
8	<b>Email address</b>	<a href="mailto:skygoldltdmumbai@gmail.com">skygoldltdmumbai@gmail.com</a> / <a href="mailto:investors@skygold.co.in">investors@skygold.co.in</a>	
9	<b>Name of Stock Exchange where the Company's Securities are listed</b>	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10	<b>Issued Capital</b>	1,07,43,880	100%
11	<b>Issued Capital (Exchange-Wise) (as per Company records)</b>	BSE: 1,07,43,880 NSE: 1,07,43,880	100%
12	<b>Held in dematerialized form in CDSL</b>	95,11,935	88.53
13	<b>Held in dematerialized form in NSDL</b>	12,31,945	11.47%
14	<b>Physical</b>	0	0.00%
15	<b>Total Number of Shares (12+13+14)</b>	1,07,43,880	100%
16	<b>Reasons for difference, if any in between (10 &amp; 11), (10 &amp; 15),</b>	No difference	

	<b>(11 &amp; 15)</b>															
17	<b>Certifying the details of changes in share capital during the quarter under consideration as per table below:</b>															
	<table border="1"> <thead> <tr> <th><b>Particulars*</b></th> <th><b>No. of Shares</b></th> <th><b>Applied for listing</b></th> <th><b>Listed on Stock Exchanges (Specify names)</b></th> <th><b>Whether intimate d to CDSL</b></th> <th><b>Whether intimate d to NSDL</b></th> <th><b>In-Principal pending for Names )</b></th> </tr> </thead> <tbody> <tr> <td colspan="7" style="text-align: center;"><b>NA</b></td> </tr> </tbody> </table>	<b>Particulars*</b>	<b>No. of Shares</b>	<b>Applied for listing</b>	<b>Listed on Stock Exchanges (Specify names)</b>	<b>Whether intimate d to CDSL</b>	<b>Whether intimate d to NSDL</b>	<b>In-Principal pending for Names )</b>	<b>NA</b>							
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<b>NA</b>																
	<b>*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, any other (to specify)</b>															
18	<b>Register of Members is updated (Yes/No)</b>	Yes														
	<b>If not, updated up to which date</b>	N.A.														
19	<b>Reference of previous Quarter with regards to excess dematerialized shares if any</b>	NIL														
20	<b>Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, the reason why?</b>	N.A.														
21	<b>Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:</b>															
	<table border="1"> <thead> <tr> <th><b>Total no. of Demat requests</b></th> <th><b>No. of requests</b></th> <th><b>No. of Shares</b></th> <th><b>Reasons for delay</b></th> </tr> </thead> <tbody> <tr> <td><b>Confirmed after 21 days</b></td> <td>NIL</td> <td>NIL</td> <td>N.A.</td> </tr> <tr> <td><b>Pending for more than 21 days</b></td> <td>NIL</td> <td>NIL</td> <td>N.A.</td> </tr> </tbody> </table>	<b>Total no. of Demat requests</b>	<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>	<b>Confirmed after 21 days</b>	NIL	NIL	N.A.	<b>Pending for more than 21 days</b>	NIL	NIL	N.A.			
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<b>Pending for more than 21 days</b>	NIL	NIL	N.A.													
22	<b>Name, Designation, Date of Appointment, Regn No, Telephone &amp; Fax No. of the Compliance Officer of the Company</b>	Ms. Nikita Jain Company Secretary & Compliance Officer Membership No: A71811 Tel: 022-25939399 Fax No: NA														

23	<b>Name, Address, Tel. &amp; Fax No., Regn. Practicing Company Secretary</b>	Shivang G Goyal & Associates Practicing Company Secretaries Unit No.104, Mhada Building, Near Fort Fire Station Maruti Cross Lane, Bora Bazaar Street, Fort, Mumbai 400001 Mob: + 91-8007765722, +91-7498683422 E-mail ID: <a href="mailto:shivanggoyal@sgga.in">shivanggoyal@sgga.in</a> ICSI Membership No.: F11801 Certificate of Practice No.: 24679
24	<b>Appointment of common agency for Share registry work (if yes, name and address)</b>	Link Intime India Pvt Ltd C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083 Phone: +91-022-49186200 Fax No.: +91-022-49186195 Email: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>
25	<b>Any other details that the auditor may like to provide (e.g., BIFR Company, delisting from SE, Company change its name, etc.)</b>	N.A.

**For Shivang G Goyal & Associates**

SHIVANG  
GHANSHYAM  
GOYAL

Digitally signed by  
SHIVANG  
GHANSHYAM  
GOYAL

**Shivang Goyal**

**Proprietor**

**FCS - 11801 / C.P. No.- 24679**

**ICSI Unique Code: S2021MH811600**

**Peer Review: 2074/2022**

**UDIN: F011801E001258838**

**Date: 11/10/2023**

**Place: Mumbai**