













Date: 18/01/2024

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 400 051

Scrip Code: 541967

**Trading Symbol: SKYGOLD** 

<u>Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2023.</u>

Dear Sir / Madam,

Please find enclosed herewith, the Compliance Certificate received from Link Intime India Private Limited (RTA) for the quarter ended December 31, 2023, pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018.

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

## Thanking you,

MAHENDRA

Digitally signed by MAHENDRA CHAMPALAL

CHAMPALAL / CHAUHAN

Date: 2024.01.18 13:15:17

CHAUHAN

+05'30'

Mahendra Chauhan Whole-time Director

DIN: 02138084 Place: Navi Mumbai

Enclosed: Certificate received from Link Intime India Private Limited

## Copy to:

National Securities Depository Limited

Address: Trade World, 'A' Wing, 4th Floor,

Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West) Mumbai City Maharashtra

400013 India

Order Dept. No.: +91 9320 9292 99

The Central Depository Services (India)
Limited

**Address:** Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E) Mumbai City Maharashtra 400013 India

Registered / Factory / Corporate Office: Plot No. D-222/2, TTC Industrial Area, MIDC Shirawane, Navi Mumbai - 400 706.

E:skygoldltdmumbai@gmail.com | investors@skygold.co.in

gold.co.in **Account Dept. No.**: +91 91374 33902

CIN No.: L36911MH2008PLC181989

Order Dept. E: skyorders916@gmail.com

w:www.skygold.co.in



## LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To, Date: 10-01-2024

The Compliance Officer/ Company Secretary SKY GOLD LIMITED D-222/2 TTC Industrial Area, MIDC Shirawane Navi Mumbai -400706

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 31st December 2023, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in