













Date: 15th January 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal 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)</u>
Regulations, 2018 for the quarter ended 31st December 2024.

Dear Sir / Madam,

Please find enclosed herewith, the Compliance Certificate received from MUFG Intime India Private Limited (Formerly Known as Link Intime India Pvt. Ltd) (RTA) for the quarter ended 31st December 2024, 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,
For Sky Gold Limited,

Mangesh Chauhan
Managing Director & CFO

DIN: 02138048 Place: Navi Mumbai

Enclosed: Certificate received from MUFG Intime India Private Limited (Formerly Known as

Link Intime India Pvt. Ltd.)

Copy to:

National Securities Depository Limited Address:

301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Bandra (East), Mumbai, Maharashtra, India, 400051

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.

Email ID:Accounts: accounts@skygold.co.inOrder: orders@skygold.co.inInfo: info@skygold.co.inDept. No.:Account: +91 93219 19656Order: +91 93209 29299Ratecut: +91 93219 19646

Website: www.skygold.co.in CIN No.: L36911MH2008PLC181989



MUFG 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

Date:

06-01-2025

To,

The Compliance Officer/ Company Secretary SKY GOLD LIMITED PLOT NO. D-222/2 TTC, MIDC SHIRAWANE THANE 400706

NAVI MUMBAI PINCODE : 400705

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 2024, 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 MUFG Intime India Pvt. Ltd

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry