

SKY GOLD AND DIAMONDS LIMITED

(formerly known as Sky Gold Limited)

Date: 7th April 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 400051

Scrip Code: 541967

Trading Symbol: SKYGOLD

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31st March 2025.

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 and year ended 31st March 2025, 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 and on behalf of the Company,

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	The Central Depository Services (India) Limited
Address: 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Bandra (East), Mumbai, Maharashtra, India, 400051	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.in

Order : orders@skygold.co.in

Info : info@skygold.co.in

Dept. No. : Account : +91 93219 19656

Order : +91 93209 29299

Ratecut : +91 93219 19646

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

To,
The Compliance Officer/ Company Secretary
SKY GOLD AND DIAMONDS LIMITED
PLOT NO. D-222/2
TTC, MIDC SHIRAWANE
THANE
400706
NAVI MUMBAI
PINCODE : 400705

Date : 02-04-2025

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 March 2025, 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 Private Limited**

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



Ashok Shetty
Vice President-Corporate Registry