



**SKY GOLD**  
— Limited —

**Date: 11 July 2022**

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

**Subject: Non-applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

**Ref: Regulation 15 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 541967**

Dear Sir/Madam,

With respect to the captioned subject matter, request you to take note that the company has listed its specified securities on SME Exchange and therefore the compliance with the corporate governance provision as specified in regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 shall not apply pursuant to an exemption granted under Regulation 15 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Considering the above-mentioned facts, the Company is not required to submit a quarterly compliance report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Sky Gold Limited,**



**Mahendra Champal Chauhan  
Whole-time Director  
DIN: 02138084  
Address: Flat no 801, Tiara Court. Jain Mandir Road,  
Sarvoday Nagar, Near Raja Indl. Estate.  
Mulund West. Mumbai - 400080.  
Place: Mulund, Mumbai**

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.

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CIN NO.: - L36911MH2008PLC181989