



SKY GOLD

Limited

To,

The BSE Limited

**Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort,
Mumbai 400001**

Date: 14/10/2022

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 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 the 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,

MANGESH Digitally signed by
MANGESH RAMESH
RAMESH CHAUHAN
Date: 2022.10.14
13:05:52 +05'30'

**Mangesh Chauhan
Managing Director**

DIN: 02138048

Address: Flat No 2301/2302, A Wing,
Sarvodaya Height, Sarvoday Nagar, Jain
Mandir Road, Mulund (W), Mumbai,
Maharashtra, India 400080

Date: 14/10/2022

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.

l.com : 2100. Tel.: +91 22 2241 6363 / 2241 3636 • Accounts : +91 91374 33902

Email : info@skygold.in / skygoldtdmumbai@gmail.com • **Website :** www.skygold.in

CIN NO.: - L36911MH2008PLC181989