



SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.

Manufacturers & Exporters of : C.Z. & Plain Gold Jewellery



Date: 13th April, 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

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2024.

Dear Sir / Madam,

Please find enclosed herewith, the Compliance Certificate received from Link Intime India Private Limited (RTA) for the Quarter ended 31st March, 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 and CFO
DIN: 02138048

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

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

Account Dept. No. : +91 91374 33902

Order Dept. No. : +91 9320 9292 99

Order Dept. E : skyorders916@gmail.com

w : www.skygold.co.in

CIN No. : L36911MH2008PLC181989

Date : 03-04-2024

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 Mar 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 **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.