

**Date: April 06, 2023**

**To,  
Dy. General Manager  
Marketing Operations (Listing)  
BSE Limited (BSE)  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalai Street, Fort,  
Mumbai 400001**

**To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd (NSE)  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra,  
Mumbai-400051**

**Scrip Code: 541967**

**Trading Symbol: SKYGOLD**

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoters of the Company for the year ended on March 31, 2023, for your kind perusal and Record.

Should you require any further information on the subject, please do let us know.

This is for your information and records.

Thanking You,

**For Sky Gold Limited**

**Mangesh Ramesh Chauhan  
Promoter  
Managing Director & CFO  
DIN: 02138048  
Address: Flat No.2301/2302,23rd Floor,  
A Wing Sarvoday Heights,  
Jain Mandir Road, Sarvoday Nagar  
Mulund West 400080**

**Date: April 06, 2023**

**To,  
Dy. General Manager  
Marketing Operations (Listing)  
BSE Limited (BSE)  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalai Street, Fort,  
Mumbai 400001**

**To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd (NSE)  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra,  
Mumbai-400051**

**Scrip Code: 541967**

**Trading Symbol: SKYGOLD**

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we, Promoters and Persons acting in concert, held 79,01,656 equity shares of Sky Gold Limited as on March 31, 2023 (**Annexure -1** List of Promoters with their shareholding) and we have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2023.

Hope you shall find the same in order and request you to take the same on your records.

**For and on behalf of all Promoters and Persons acting in concert of Sky Gold Limited**

**Mangesh Ramesh Chauhan  
Promoter  
Managing Director & CFO  
DIN: 02138048  
Address: Flat No.2301/2302,23rd Floor,  
A Wing Sarvoday Heights,  
Jain Mandir Road, Sarvoday Nagar  
Mulund West 400080**