



SKY GOLD
— Limited —

Date: May 07, 2020

To
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai -400001

Scrip Code: 541967

Subject: Compliance certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 for half year ended March 31, 2020.

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance certificate duly certified and issued Mrs. Kumudini Bhalerao, partner of M/s Makarand M Joshi & Co. Practicing Company Secretaries for the half year ended March 31, 2020.

Kindly take this information on your records.

Thanking you.

Yours faithfully,

FOR SKY GOLD LIMITED,



Mangesh Ramesh Chauhan
Managing Director & CFO
DIN: 02138048

Address: Flat No.2301/2302,23rd Floor,
A Wing Sarvoday Heights, Jain Mandir Road,
Sarvoday Nagar Mulund West -400080

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 / skygoldltdmumbai@gmail.com • Website : www.skygold.in

CIN NO.: - L36911MH2008PLC181989

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2020

We have examined Memorandum of Transfers, Registers, files and other documents relating to **M/s. Sky Gold Limited** (" the Company") maintained by M/s Link Intime India Private Limited, Registrars and Transfer Agents of the Company pertaining to transfer of equity shares of the company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the half year ended on 31st March, 2020.

- A. There were no Share Transfer requests received during the period from 01st October, 2019 to 31st March, 2020.
- B. No request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities was received during the period from 01st October, 2019 to 31st March, 2020.

Place: Mumbai
Date: 07/05/2020

For Makarand M. Joshi & Co.
Practicing Company Secretaries

KUMUDINI
DINESH
BHALERAO

Digitally signed by KUMUDINI DINESH
BHALERAO
DN: cn=KUMUDINI DINESH BHALERAO,
c=IN, st=Maharashtra, o=Personal,
serialNumber=2b122ddb4728ef7d84d1f74
896b1f97d76d5570134b090eb9a673baa4
3168c25
Date: 2020.05.07 13:30:12 +05'30'

Kumudini Bhalerao

Partner

CP No: 6690

FCS No: 6667

UDIN: F006667B000211080