



**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 400051

**Scrip Code: 541967**

**Trading Symbol: SKYGOLD**

**Subject: Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the Financial Year ended on 31st March, 2024.**

Dear Sir,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith a Certificate issued by Mr. Shivang G Goyal Proprietor of M/s Shivang G Goyal & Associates, Practicing Company Secretaries, for the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For Sky Gold Limited,**

**Mangesh Chauhan**  
**Managing Director and CFO**  
**DIN: 02138048**  
**Place: Navi Mumbai**

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**

# SHIVANG G GOYAL & ASSOCIATES

## PRACTICING COMPANY SECRETARIES

Office No. 207, 2nd Floor, Swastik Plaza, Pokharan Road Number 2, Near Voltas Company,  
Swastik Garden, Thane West, Maharashtra, Mumbai 400601

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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, and documents relating to **Sky Gold Limited (CIN: L36911MH2008PLC181989)** having its registered office at Plot No. D-222/2 TTC Industrial Area, MIDC Shirawane, Navi Mumbai, Maharashtra, 400706 maintained by **Link Intime India Private Limited** Registrar and Share Transfer Agents (RTA) of the Company pertaining to the transfer of Equity Shares of the Company for the period from 01st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) and based on the information provided by the Company and its RTA, we hereby certify that:

- A) There were no transfer, transmission, or name deletion requests received during the period 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.
- B) There were no Requests received for the issue of duplicate share certificate(s) Further there was no request received for sub-division, consolidation, renewal, exchange, or endorsement of calls allotment monies during the aforesaid period.

**For Shivang G Goyal & Associates**

**Shivang Goyal**  
**Proprietor**  
**FCS - 11801 / C.P. No. - 24679**  
**ICSI Unique Code: S2021MH811600**  
**Peer Review: 2074/2022**  
**UDIN: F011801F000065921**  
**Date: 09/04/2024**  
**Place: Mumbai**