

Sky Industries Limited

CIN No.: L17120MH1989PLC052645

Corp Off.: 1101, Universal Majestic, Behind RBK Intl School, Ghatkopar Mankhurd Link Road, Chembur (West), Mumbai - 400043 Tel.: +91 22 67137900, Website.: www.skycorp.in

SKY/SE/23-24/61

March 05, 2024

To, **BSE LTD** P.J. Towers, Dalal Street, Mumbai - 400 001 **SCRIP CODE- 526479**

Sub: Issuance of Letter of Confirmation in lieu of Duplicate Share Certificate.

Ref: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 please find herewith the details related to the issuance of Letter of Confirmation in lieu of Duplicate Share Certificate after due verification of documents and complying with the necessary formalities to the following shareholder:

Folio No.	Name of Shareholder	Old Certificate No.	DNR From	DNR To	No of Shares	New Share Certificate No.
003304	Ganesh Gaikar	16855	1685381	1685480	100	40025
	Ramesh Gaikar	16856	1685481	1685580	100	
		16860	1685881	1685980	100	

The above details are being furnished based on information received from our Registrar and Share Transfer Agent- Link Intime India Private Limited.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For SKY INDUSTRIES LIMITED

MAIKAL RAORANI WHOLE TIME DIRECTOR & CFO DIN: 00037831