

To Date: 22.10.2018

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Scrip Code: 541967

<u>Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Ma'am,

This is to inform you that M/s Jain Kishore & Co. (Firm Registration Number: 103921W), Chartered Accountants, the Statutory Auditors of the Company vide letter dated 22nd October, 2018 have vacated from their position as Statutory Auditors of the Company with immediate effect. Consequently, M/s Jain Kishore & Co. (Firm Registration Number: 103921W), Chartered Accountants, have ceased to be the Statutory Auditors of the Company with effect from 22nd October, 2018.

Kindly take the same on Record.

Thanking you, Yours faithfully, For Şky Gold Limited

Mangesh/Ramesh Chauhan

Managing Director DIN: 02138048

Address: Flat No. 2301/2302, A wing, Sarvodaya Height,

Sarvoday Nagar, Jain Mandir Road, Mulund (w) Mumbai 400080