

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/24-25/04

April 12, 2024

To,
Listing/Compliance Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code- 526479

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) read with Regulation 7(2) of the SEBI Listing Regulations for the financial year ended March 31, 2024.

We request you to take the above information on record.

Thanking You.

Yours faithfully,

For SKY INDUSTRIES LIMITED

**PRIYAL PARAG
RUPARELIA**

Digitally signed by PRIYAL
PARAG RUPARELIA
Date: 2024.04.12 15:59:05
+05'30'

Priyal Ruparelia
Company Secretary & Compliance Officer
ICSI M.NO: A71040



SKY INDUSTRIES LIMITED

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Dear Sir/Madam,

Pursuant to the requirement under Regulation 7(2) of the SEBI Listing Regulations, we hereby confirm that all the activities in relation to both physical and electronic share transfer facility during the period April 01, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., **Link Intime India Private Limited**, which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

We request you to take the above information on record.

Thanking You.

Yours faithfully,

For SKY INDUSTRIES LIMITED

PRIYAL PARAG RUPARELIA
Digitally signed by PRIYAL PARAG RUPARELIA
Date: 2024.04.12 14:37:34 +05'30'

Priyal Ruparelia
Company Secretary & Compliance Officer
ICSI M.NO: A71040

For LINK INTIME INDIA PRIVATE LIMITED

ASHOK SOMAPPA SHETTY
Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=IN, o=Personal, postalCode=0206059446F3550DF0E298796CC18508B26A98, 2.5.4.21=04a801a460b3701220db350b7db23098dc31fcd6998f4c3b42e153a2559, postalCode=441202, st=Maharashtra, serialNumber=C33A03C03FDCEDED70B3A0A04F4D14EEAACC174EE9F70E18B47908B6A3A04, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.12 15:48:31 +05'30'

Ashok Shetty
Vice President-Corporate Registry