S. M. GOLD LIMITED

CIN: L74999GJ2017PLC098438

Registered Office: Shop No. 1 to 3, 2nd Floor, 24 caret Building, Opp. ROK Regency Hotel, Law Garden, C G Road, Ahmedabad-380009

Website: www.smgoldltd.com

E-mail: compliancesmgold@gmail.com Contact: +91 9428980017

Date: - 09/04/2024

To.

The General Manager-Listing

The Corporate Relation Department, BSE Limited PJ Tower, 25th Floor, Dalal Street, Mumbai-400 001.

Subject: Certificate Under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 31st March, 2024.

Ref.: S. M. GOLD LIMITED (Scrip Code: 542034)

Dear Sir/Madam,

We are enclosing herewith a certificate dated 06.04.2024 issued by KFin Technologies Limited Registrar and Transfer Agent of the Company pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2024.

You are requested to take the above intimation on record.

Thanking you,

For S. M. GOLD LIMITED

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Pulkitkumar Sureshbhai Shah Managing Director (DIN: 07878190)



KFIN/MRVS/SMGOLD/74(5) E/1

Date: 06.04.2024

To.

THE COMPANY SECRETARY
S. M. GOLD LIMITED
SHOP NO-1916 BUILDING
OPP. LUHAR NI POLE M.G HAVELI ROAD,
MANEKCHOWK
AHMEDABAD
380001

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended March 31, 2024

With reference to the above captioned Regulations, we hereby confirm that the during the period from January 01, 2024 to March 31, 2024, we have not received any request for dematerialization / re-materialization of shares of S. M. GOLD LIMITED, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Umesh Pandey Senior Manager

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649

