



S. M. Gold Limited.

Date: 06.04.2021

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

SUBJECT: SUBMISSION OF CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR). 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2021

Ref: S. M. Gold Limited (Script Coe: 542034)

Dear Sir/ Madam,

With reference to above subject, please find the attached herewith Compliance Certificate for the Half year ended on March 31, 2021 in compliance with regulation 7(3) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015,

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,
For, S. M. Gold Limited

KOMALBEN TOLANI
COMPANY SECRETARY
A47553



Mangalsutra

-: REGISTERED OFFICE :-

Shop No-1, 916 Building, Opp. Luhar Ni Pole M.G Haveli Road, Manekchowk Ahmedabad-380001, Gujarat.
Email: compliancesmgold@gmail.com | Contact: 079 - 2211 4411, +91 94281 38019, 9428980017 | Website: www.smgold.com

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to S.M.GOLD LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you,

Regards,
For KFin Technologies Pvt. Limited


Umesh Pandey
Manager

Place : Hyderabad
Date : 03.04.2021

For, S. M. Gold Limited


KOMALBEN TOLANI
COMPANY SECRETARY
A47553



KFin Technologies Private Limited
Registered & Corporate Office

"Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

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