# SKYLINE MILLARS LIMITED Millars

#### 13th October, 2020

#### To,

The Manager – Listing Department The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

#### Reference: - Skyline Millars Limited BSE Code - 505650

Dear Sir,

Subject: Certificate under Regulation 47(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed a certificate dated 13<sup>th</sup>October, 2020 for half year ended 30<sup>th</sup> September, 2020 from Mr. Prashant S. Mehta, Practicing Company Secretary, certifying that there were no share certificates required to be delivered relating to transfer/transmission of shares during the half year ended on 30<sup>th</sup> September, 2020.

This certificate has been issued in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

#### For Skyline Millars Limited

NEELAM Digitally signed by NEELAM HARDIK SHAH HARDIK SHAH Date: 2020.10.13 17:38:51 +05'30'

Neelam Shah Company Secretary and Compliance Officer

Encl.: as above



Sales Office : C/2, Skyline Welthspace, Gate No. 2, Skyline Oasis, Premier Road, Vidyavihar (w), Mumbai - 400 086. Tel. : (022) 2511 2194 / 95

Registered Office : Churchgate House, 4<sup>th</sup> Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001. Tel. :(022) 2204 7471 • www.skylnemillarsltd.com CIN : L6302MH1919PLC000640

# PS

P. MEHTA & ASSOCIATES

**Practising Company Secretaries** 

## CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE HALF YEAR ENDED 30<sup>™</sup> SEPTEMBER, 2020

This is to certify that I have examined Share Transfer Deed(s), Memorandum of Transfers, Registers, files and other documents related to SKYLINE MILLARS LIMITED (the Company) maintained by Link Intime India Pvt. Ltd, Registrar & Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company was not required to deliver during the half year ended on 30<sup>th</sup> September, 2020 as under:

- a. There were no share certificate(s) relating to the transfer/transmission of shares during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 to be entered in the Memorandum of Transfers within 30days from the respective date of lodgment;
- b. As per records made available to me, there were no requests for issue of duplicate share certificate/name deletion/subdivision/consolidation/renewal/exchange/endorsement of call/allotment monies and transposition of securities during the said period.

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Date: 13th October, 2020 Place: Mumbai UDIN: A005814B000925909

PRASHANT S. MEHTA COMPANY SECRETARY M. NO. 5814 CP. NO. 17341

Office Address : F-418, Bussa Apartments, B. M. Bhargava Road, Santacruz (West), Mumbai - 400 054. Email: acs.pmehta@gmail.com 
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