12th April, 2024

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: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject we hereby certify that all the activities of the Company in relation to both physical and electronic transfer facilities are maintained by our Registrar and Share Transfer Agent M/s. Link Intime India Pvt. Ltd., and the relevant certificate for the period from 1st April, 2023 to 31st March, 2024 is also annexed herewith.

Request you to kindly take a note of the same.

Thanking You,

For Skyline Millars Limited

Harshal Phatak

CFO

Encl.: Certificate from Registrar and Share Transfer Agent M/s. Link Intime Pvt. Ltd.

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



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 10th April, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalai Street, Fort, Mumbai 400001

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400051

Scrip Code: 505650

<u>Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby confirm that all the activities in relation to both physical and electronic share transfer facility during the period commencing from 1st April 2023 to 31st March 2024 (Both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent (RTA) viz. Link Intime India Private Limited is registered with the Board.

Kindly take the above on record and oblige.

Thanking You

For Link Intime India Private Limited

For Skyline Millars Limited

Sharmila Amin

AVP- Corporate Registry

Neelam Shah

N Shah

Company Secretary & Compliance Officer