

# 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/24-25/07**

April 19, 2024

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

**Sub: Certificate under Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith, Certificate under Regulation 40(9) read with Regulation 40(10) of SEBI Listing Regulations received from Ramesh Chandra Mishra & Associates, Company Secretary in Practice (Membership No.: FCS 5477, COP No.: 3987) 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**

**MAIKAL RAORANI**  
**WHOLE TIME DIRECTOR & CFO**  
**DIN: 00037831**

*Encl.: as above*



**RAMESH CHANDRA MISHRA & ASSOCIATES**  
Company Secretary in Practice & Corporate Legal Advisor

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.**

On the basis of examination of all relevant Books, Forms, Documents, Papers, Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Sky Industries Limited** ("the Company") (CIN: L17120MH1989PLC052645) maintained by **Link Intime Private Limited**, Registrar and Share Transfer Agents pertaining to transfer of Equity Shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has during year ended on March 31, 2024:

- 1) A. Has received one objection for Transfer of share during the period from April 01, 2023 to March 31, 2024. The aforesaid mentioned request was put under objection by RTA due to Procedural reasons.  
  
B. Has received two requests relating to the issue of Duplicate Share Certificate during the period from April 01, 2023 to March 31, 2024 has been processed, as per the records made available to us. The certificates have been issued within 30 days from the date of lodgment.
- 2) Any other information, if applicable: Not Applicable.

For Ramesh Chandra Mishra & Associates,

*Ramesh*



**Ramesh Chandra Mishra**  
Practicing Company Secretary  
Membership No.: FCS 5477  
COP No.: 3987

**Date: 19<sup>th</sup> April, 2024**  
**Place: Mumbai**

**UDIN NO.: F005477F000184150**  
**Peer Review Certificate No.: 1133/2021**  
**Valid up to 15.03.2026**