

# 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/23-24/45**

December 29, 2023

To,  
**BSE LTD**  
P.J. Towers, Dalal Street,  
Mumbai - 400 001  
**SCRIP CODE- 526479**

**Sub: Issuance of Letter of Confirmation in lieu of Duplicate Share Certificate.**  
**Ref: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of Listing Regulations read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 please find herewith the details related to the issuance of Letter of Confirmation in lieu of Duplicate Share Certificate to the following shareholder:

<b>Folio No.</b>	<b>Name of Shareholder</b>	<b>Old Certificate No.</b>	<b>New Certificate No</b>	<b>Distinctive No.</b>	<b>No. of Shares</b>
002477	Bharti Anirudh Kilachand Akshay A Kilachand	13068	40024	1306681-1306780	100

The above details are being furnished based on information received from our Registrar and Share Transfer Agent- Link Intime India Private Limited:

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**