

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

SIL/OUT/2020-21/08
April 25, 2020

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Security Code: 526479

Dear Sir/ Madam,

Re: ISIN - INE765B01018
Sub: Compliance of Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), please find enclosed herewith a Certificate for the half year ended March 31, 2020 for compliance under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, issued by M/s Ramesh Chandra Mishra & Associates, Practicing Company Secretary.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,
For **SKY INDUSTRIES LIMITED**



MAIKAL ROARANI
WHOLE TIME DIRECTOR & CFO
DIN : 00037831

Encl.: a/a



RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

Date: 24-04-2020

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street ,Mumbai- 400001

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

FOR THE HALF YEAR ENDED 31st MARCH,2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Sky Industries Limited** maintained by M/s. **Link Intime India Private Limited** having office at C-13,Pannalal Silk Mills Compounds, L.B.S. Marg, Bhandup (W) Mumbai 400078 pertaining to transfer of equity shares of the company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, **M/s. Sky Industries Limited** with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2020**:

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1st October, 2019 to 31st March, 2020** as entered in the Memorandum of transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) ANY OTHER MATTER: NOT APPLICABLE

For Ramesh Chandra Mishra & Associates




Ramesh Chandra Mishra
Practicing Company Secretary
FCS-5477; C.P. No-3987

Date: 24/04/2020
Place: Mumbai
UDIN NO. - F005477B000177616