

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/23-24/47

January 03, 2024

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

Sub: Intimation of Loss of Share Certificate.

Ref: Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

("Listing Regulations").

Dear Sir/Madam,

This is to bring to your attention that Link Intime India Private Limited, the registrar and share transfer agent (RTA) of the company, has received a request for the issuance of duplicate share certificate from the following shareholder of the company, who has reported the loss of their respective original share certificate. The details of the request are as follows:

Folio No.	Name of the Shareholder	Certificate No. From	Certificate No. To	DNR From	DNR To	No of Shares	Reason
002262	Pramod Shah	33164	33397	3315719	3339028	23310	Lost by Holder

Pursuant to the SEBI Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and record.

Thanking you.

Yours faithfully,

For SKY INDUSTRIES LIMITED

MAIKAL RAORANI WHOLE TIME DIRECTOR & CFO DIN: 00037831