SKY INDUSTRIES LIMITED



CIN No.: L17120MH1989PLC052645

Corp Off.: 1101, Universal Majestic, Ghatkopar Mankhurd Link Road, Chembur (W), Mumbai 400 043 Phone: 022 67137900 υ E-mail: corporate@skycorp.in υ Website: www.skycorp.in

October 19, 2019

To
The Secretary,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Code: 526479

Subject: Certificate under regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2019

Dear Sir,

Please find attached herewith the certificate as per regulation 7(3) of SEBI (LODR) Regulations, 2015 for the quarter ended September 30, 2019, duly signed by the Compliance Officer of the Company and authorized representative of Registrar & Share transfer agent.

Kindly acknowledge the same and take on records.

Thanking You, Yours sincerely,

For SKY INDUSTRIES LIMITED,

Arushi Singhal

Company Secretary & Compliance Officer

SKY INDUSTRIES LIMITED



CIN No.: L17120MH1989PLC052645

Corp Off.: 1101, Universal Majestic, Ghatkopar Mankhurd Link Road, Chembur (W), Mumbai 400 043 Phone: 022 67137900 v E-mail: corporate@skycorp.in v Website: www.skycorp.in

October 18, 2019

To, The Secretary The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

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

BSE CODE: 526479

Dear Sir/ Madam,

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Please acknowledge and take on record the same.

Thanking you, we are,

Yours truly, For **Sky Industries Limited**

For Link Intime India Private Limited

Arushi Singhal Company Secretary

Authorized Representative