

# SKY INDUSTRIES LIMITED



CIN No.: L17120MH1989PLC052645

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**Corp Off.:** 1101, Universal Majestic, Ghatkopar Mankhurd Link Road, Chembur (W), Mumbai 400 043  
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April 27, 2019

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

BSE Code: 526479

**Subject: Certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2019**

Dear Sir,

Please find attached herewith the certificate as per regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2019, duly signed by the Practicing Company Secretary.

Kindly acknowledge the same and take on records.

Thanking You,  
Yours sincerely,

For **SKY INDUSTRIES LIMITED,**

Arushi Singhal  
Company Secretary & Compliance Officer





**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2019**

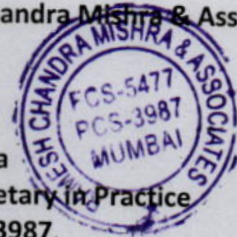
I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. Sky Industries Limited** maintained by Link Intime India Private Limited having office at C-101,247 PARK,L.B.S.MARG,VIKROLI WEST,MUMBAI,MAHARASHTRA 400083, pertaining to transfer of equity shares of the Company for the period from October 01, 2018 to March 31, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Sky Industries Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on March 31, 2019 :

- A) i) share certificate(s) relating to the transfer of shares received during the period from **October 01, 2018 to March 31, 2019** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each deed excepting those rejected on technical grounds.
- ii) share certificate(s) in respect of requests relating to duplicate received during the period from October 01, 2018 to March 31, 2019 have been issued within thirty days from the respective date of lodgement of each deed excepting those rejected on technical grounds. As per the records made available to us there were no requests for renewal, sub-division, consolidation, exchange or endorsement of calls/allotment monies during the said period.
- B) Any other information, if applicable: **Not Applicable**

For Ramesh Chandra Mishra & Associates

*Ramesh*

Ramesh Mishra  
Company Secretary in Practice  
FCS: 5477 CP: 3987.



Place: Mumbai  
Date: April 23, 2019