

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/22-23/06

April 12, 2022

To
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code: 526479

Dear Sir/Madam

Sub: Sky Industries Limited: Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Pursuant to Regulation 40(10) of the Listing Regulations, please find enclosed herewith Certificate dated April 12, 2022 issued by M/s. Ramesh Chandra Mishra & Associates, Company Secretary in practice for the Year ended March 31, 2022.

We request you to take the above information on record.

Yours faithfully

For SKY INDUSTRIES LIMITED

**MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831**



Encl.: a/a



RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2022

On the basis of examination of all relevant Books, Forms, Documents, Papers, Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. Sky Industries Limited ('the Company') maintained by Link Intime Private Limited, Registrar and Share Transfer Agents pertaining to transfer of Equity Shares of the Company for the period from April 01, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has during year ended on March 31, 2022 :

- 1) A. has received Two requests for Transfer and One request for deletion during the period from April 01, 2021 to March 31, 2022. The aforesaid mentioned request was put under objection by RTA due to Procedural reasons.

B. has received one request relating to the issue of Duplicate Share Certificate during the period from April 01, 2021 to March 31, 2022 has been processed, as per the records made available to us. The certificates have been issued within 30 days from the date of lodgment.
- 2) Any other information, if applicable: Not Applicable

For Ramesh Chandra Mishra & Associates

Ramesh

Ramesh Chandra Mishra
Practicing Company Secretary
Membership No.: FCS 5477
COP No.: 3987

Date: 12.04.2022
Place: Mumbai

UDIN NO.: F005477D000080750
Peer Review Certificate No.: 1133/2021

