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/21-22/04

April 10, 2021

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 09, 2021 issued by M/s. Ramesh Chandra Mishra & Associates, Practicing Company Secretary for the Half Year ended March 31, 2021.

We request you to take the above information on record.

Thanking you

Yours faithfully

For SKY INDUSTRIES LIMITED

MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO

DIN: 00037831





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 HALF YEAR ENDED 31st MARCH, 2021

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, 2020 to 31st March, 2021 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 and RTA, I hereby certify that the Company has delivered during half year ended on 31st March, 2021:

A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1st October, 2020 to 31st March, 2021 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.

For Ramesh Chandra Mishra & Associates

RAMESH CHANDRA/ MISHRA

Digitally signed by RAMESH CHANDRA MISHRA Date: 2021.04.10

12:21:30 +05'30'

Date: 09/04/2021 Place: Mumbai

UDIN NO. - F005477C000031470

Ramesh Chandra Mishra **Practicing Company Secretary**

FCS-5477; C.P. No-3987