

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

April 27, 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 year ended March 31, 2019

Dear Sir,

Please find attached herewith the certificate as per regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 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

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April 19, 2019

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

SUBJECT: 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 October 1, 2018 to March 31, 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


Arushi Singhal
Company Secretary

For Link Intime India Private Limited


Authorized Representative