

# SKY INDUSTRIES LIMITED



CIN No.: L17120MH1989PLC052645

**Corp Off.:** 1101, Universal Majestic, Ghatkopar Mankhurd Link Road, Chembur (W), Mumbai 400 043  
Phone: 022 67137900 ∪ E-mail : [corporate@skycorp.in](mailto:corporate@skycorp.in) ∪ Website : [www.skycorp.in](http://www.skycorp.in)

October 18, 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 half-year ended September 30, 2019.**

Dear Sir,

Please find attached herewith the certificate as per regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half-year ended September 30, 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



# 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 30<sup>TH</sup> SEPTEMBER, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sky Industries Limited** maintained by **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 **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** 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, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2019**:

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** 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.
- B) ANY OTHER MATTER: NOT APPLICABLE

Date: 12/10/2019  
Place: Mumbai

FOR RAMESH CHANDRA MISHRA & ASSOCIATES

  
Ramesh Chandra Mishra  
Practicing Company Secretary  
FCS-5477; C.P. No-3987



OFFICE : 129-B ANSA INDUSTRIAL ESTATE, SAKI VIHAR ROAD, SAKI NAKA, ANDHERI (E)  
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