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/20-21/11

January 07, 2021

To

National Securities Depository Limited

Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 **Central Depository Services (India) Limited**

25th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai – 400013

Dear Sir/Madam

Sub: Sky Industries Limited: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2020

Ref: Sky Industries Limited (ISIN: INE765B01018)

This is to certify that as per the Certificate furnished by Link Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") of Sky Industries Limited ("Company"), as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, no demat request has been received during the aforesaid period. Accordingly information with respect to dematerialization of shares was not required to be furnished by RTA, to Depositories and Stock Exchange where the shares of the Company are listed.

You're requested to take the above disclosure on record.

Thanking You.

Yours faithfully

For SKY INDUSTRIES LIMITED

MAIKAL RAORANI WHOLE TIME DIRECTOR & CFO

DIN: 00037831

cc:

BSE Limited

P. J. Towers, Dalal Street, Mumbai- 400001 Scrip Code: 526479

Encl.: a/a

MUMBAI PO CONTRACTOR C

Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg

Vikhroli (West), Mumbai - 400083



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 07.01.2021

To Sky Industries Limited 1101, Universal Majestic, Ghatkopar Mankhurd Link Road, Opp. RBK International School, Chembur West, Mumbai - 400043

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Note: We have not received any demat/ remat request during the period 01.10.2020 to 31.12.2020 for Sky Industries Limited. The certificate is issued for compliance purpose only.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Name: Balaji Sharma

Designation: Vice President - Corporate Registry