

January 12, 2024

To,
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

BSE Security Code: 539861

Sub: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023.

Dear Sir/Madam,

We are enclosing herewith Certificate dated January 08, 2024 issued by M/s. LINKTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agent (RTA) of the company confirming the compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For **SKIL Infrastructure Limited**



Nilesh Mehta
Company Secretary

08.01.2024

To,
Company Secretary,
Skil Infrastructure Limited
Skil House,
209, Bank Street,
Cross Lane,
Fort,
Mumbai- 400023

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.


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 2023, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Note: We hereby confirm that during the quarter ended 31st December, 2023 we have not received any demat/remat request for processing.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations