



SKYLINE MILLARS LIMITED

Millars

18th April, 2019

To,
The Manager - Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Reference: - Skyline Millars Limited BSE Code - 505650

Dear Sir,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject we hereby certify that all the activities of the Company in relation to both physical and electronic transfer facilities are maintained by our Registrar and Share Transfer Agent M/s. Link Intime India Pvt. Ltd., and the relevant certificate for the period from 1st October, 2018 to 31st March, 2019 is also annexed herewith.

Request you to kindly take a note of the same.

Thanking You,

For Skyline Millars Limited

H. Phatak
Harshal Phatak
Chief Financial Officer



Encl.: Certificate from Registrar and Share Transfer Agent M/s. Link Intime Pvt. Ltd.

05.04.2019

To,
Mr. Maulik Dave
Whole Time Director
Skyline Millars Ltd.
4th Floor, Churchgate House
32-34 Veer Nariman Road,
Fort, Mumbai – 400 001

Dear Sir,

Sub: Compliance certificate for the half year ended March 31, 2019 in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015


We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, whose registered office is at C101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400 083 and acting as Registrar and Share Transfer Agent of Skyline Millars Ltd. ('The Company') do hereby certify that all activities of the Company in relation to both physical and electronic transfer facilities are maintained at our (including the period from October 1, 2018 to March 31, 2019).

This certificate is issued in compliance with the provisions of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019 .

Thanking You,

Yours faithfully
For **Link Intime India Pvt Ltd**


Ishwar Suvarna
Associate Vice President – Corporate Registry

For Skyline Millars Limited

Neelam H. Shah
Company Secretary & Compliance
officer