## 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/20-21/06

December 11, 2020

To **BSE Limited** P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 526479

Dear Sir/Madam

Sub: Sky Industries Limited: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

As per Regulation 15 (2) of the Listing Regulations, the compliance with the corporate governance provisions as specified in Regulations 17 to 27 and Clauses (b) to (i) of subregulation (2) of Regulation 46 and Para C, D, and E of Schedule V shall not be applicable in respect of: the Listed Entity having paid-up equity share capital not exceeding Rs. 10 Crore and net worth not exceeding Rs. 25 Crore as on the last day of the previous financial year.

With regard to the same, we would like to inform you that the paid up equity share capital of the Company does not exceed Rs. 10 Crore and the Net worth does not exceed Rs. 25 Crore as on the last day of the previous financial year, therefore, pursuant to Regulation 23(9) of the Listing Regulations, Company is not required to submit disclosures for related party transactions for the half year ended on September 30, 2020.

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

Thanking You

Yours faithfully

For SKY INDUSTRIES LIMITED

DIN: 00037831