



**S.M. GOLD LIMITED**  
*House of Mangalsutra*

Date: January 16, 2025

To,  
General Manager  
Department of Corporate Services  
BSE Limited  
Listing Operations (Equity),  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Ref Scrip Code - 542034

**Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024.**

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the Certificate dated 6th January 2025 received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31st December 2024.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors and take above information on your records.

Thanking you

**FOR S. M. GOLD LIMITED**

SHAH  
PULKITKUMAR SURESHBHAI  
SURESHBHAI  
Digitally signed by  
SHAH PULKITKUMAR  
SURESHBHAI  
Date: 2025.01.16  
11:42:19 +05'30'

**PULKITKUMAR SURESHBHAI SHAH**  
**MANAGING DIRECTOR**  
**(DIN: 07878190)**

KFIN/MRVS/SMGOLD/74(5) E/1  
Date: 06.01.2025

To,

THE COMPANY SECRETARY  
S. M. GOLD LIMITED  
SHOP NO-1916 BUILDING  
OPP. LUHAR NI POLE M.G HAVELI ROAD,  
MANEKCHOWK  
AHMEDABAD  
380001

Dear Sir(s),

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended December 31, 2024**

With reference to the above captioned Regulations, we hereby confirm that during the period from October 01, 2024 to December 31, 2024, we have not received any request for dematerialization / re-materialization of shares of S. M. GOLD LIMITED, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



Umesh Pandey  
Senior Manager

**KFin Technologies Limited**   
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**  
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**