



SKYLINE MILLARS LIMITED

Millars

7th January, 2026

To,
The Manager – Listing Department
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Reference: - Skyline Millars Limited BSE Code – 505650

Dear Sir,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2025, based on the certificate received from MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.) (RTA), which is enclosed herewith, we hereby confirm that securities received for dematerialization, if any, during the quarter:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depositories have been substituted in register of members as the registered owner within the time line.

We request you to kindly take a note of the same.

Thanking You,

For Skyline Millars Limited


Harshal Phatak
CFO



Encl. As above.

Copy to:
National Securities Depository Limited
3rd, 4th, 6th and 7th, 301, 401, 601 and 701
Naman Chambers, G Block, Bandra Kurla Complex,
Mumbai 400001.

Central Depository Services (India) Limited
Marathon Futurex, Unit no.2501, 25th Floor,
A-Wing, Mafatlal Mills Compound, N. M.
Joshi Marg, Lower Parel Mumbai -400013

Sales Office : C/2, Skyline Welthspace, Gate No. 2, Skyline Oasis, Premier Road, Vidyavihar (w), Mumbai - 400 086.
Tel. : (022) 2511 2194 / 95

Registered Office : Churchgate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.
Tel. : (022) 2204 7471 • www.skylnemillarsltd.com

CIN : L63020MH1919PLC000640

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

To,
The Compliance Officer/ Company Secretary
SKYLINE MILLARS LIMITED
P.O.BOX. NO. 9208,
KURLA-KIROL ROAD
GHATKOPER - WEST
MUMBAI
PINCODE : 400086

Date : 01-01-2026

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

Dear Sir/Madam,

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 2025, 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.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry