



**SKY**  
**GOLD & DIAMONDS**  
— MAKE IN BHARAT , FOR THE WORLD —

**Date: 7<sup>th</sup> January 2026**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street, Fort,  
Mumbai 400001

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051

**Scrip Code: 541967**

**Trading Symbol: SKYGOLD**

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

Dear Sir / Madam,

Please find enclosed herewith, the Compliance Certificate received from MUFG Intime India Private Limited (*Formerly Known as Link Intime India Pvt. Ltd*) (RTA) for the quarter ended 31<sup>st</sup> December 2025, pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018.

Request you to kindly take note of the above in your records.

**Thanking you,**

**For Sky Gold and Diamonds Limited,**  
(Formerly Known as Sky Gold Limited)

**Mangesh Chauhan**

**Managing Director**

**DIN: 02138048**

**Place: Navi Mumbai**

**Enclosed: Certificate received from MUFG Intime India Private Limited (Formerly Known as Link Intime India Pvt. Ltd.)**

**Copy to:**

**National Securities Depository Limited**

**Address:**

301, 3rd Floor, Naman Chambers, G Block,  
Plot No- C-32, Bandra Kurla Complex, Bandra  
East, Bandra (East), Mumbai, Maharashtra,  
India, 400051

**Central Depository Services (India) Limited**

**Address:**

Unit No. A-2501, Marathon Futurex, Mafatlal  
Mills Compound, N.M. Joshi Marg, Lower Parel (E)  
Mumbai City, Maharashtra, India, 400013

**Registered Address:**

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

**Tel:** +91 22 4918 6000

[www.in.mpms.mufig.com](http://www.in.mpms.mufig.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
SKY GOLD AND DIAMONDS LIMITED  
PLOT NO. D-222/2  
TTC, MIDC SHIRAWANE  
THANE  
400706  
NAVI MUMBAI  
PINCODE : 400705

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