



SKY GOLD  
Limited

Date: October 11, 2021

To  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,

Mumbai - 400 022

Dear Sirs,

Reference is made to the letterhead memorandum dated 22.09.2021 with subject "Scrips to be issued to the shareholders of Sky Gold Limited (Company) in respect of the bonus shares of the Company."

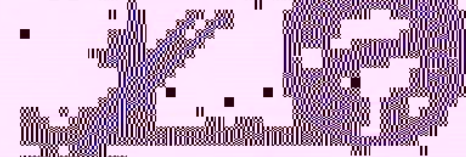
Dear Sirs,

In compliance with the provisions of Section 89(1) of the Companies Act, 2013, the Board of Directors of the Company has decided to issue bonus shares of the Company to the shareholders of the Company as on the record date of 22.09.2021. The details of the bonus shares to be issued to the shareholders of the Company are as follows:

Sl. No. Name of the Shareholder No. of Shares

1. Mr. Jeejeebhoy,  
Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 022



Shareholder

2. Mrs. Jeejeebhoy,  
Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 022

3. Mr. Jeejeebhoy, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 022. The details of the bonus shares to be issued to the shareholders of the Company are as follows:

Sl. No. Name of the Shareholder No. of Shares

1. Mr. Jeejeebhoy, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 022

2. Mrs. Jeejeebhoy, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 022

3. Mr. Jeejeebhoy, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 022

Date: 07.10.2021

To,  
Company Secretary  
Sky Gold Limited

