



S.M. GOLD LIMITED
House of Mangalsutra

Date: July 12, 2025

**To,
The General Manager
Listing Corporate Relations Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Dear Sir/ Madam,

Sub: Confirmation under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended June 30, 2025

Ref: S. M. Gold Ltd (BSE Scrip Code- 542034)

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, a copy of the certificate dated July 04, 2025 received from M/s. KFin Technologies Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30th, 2025, is enclosed herewith.

This is for your information and records.

FOR S. M. GOLD LIMITED

SHAH
PULKITKUMAR
SURESHBHAI

Digitally signed by SHAH
PULKITKUMAR SURESHBHAI
Date: 2025.07.12 16:35:51
+05'30'

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

Encl: As stated

KFIN/MRVS/SMGOLD/74(5) E/1
Date: 04.07.2025

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 June 30, 2025

With reference to the above captioned Regulations, we hereby confirm that the during the period from April 01, 2025 to June 30, 2025, 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

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/CSA/CDSL/74(5) E/1
Date: 08-07-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2025

We as Registrars, Share Transfer and Depository Services agents of the S. M. GOLD LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



K V S GOPALA KRISHNA
ASSISTANT VICE PRESIDENT

CC TO:

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

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/CSA/NSDL/74(5) E/1
Date: 08-07-2025

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2025

We as Registrars, Share Transfer and Depository Services agents of the S. M. GOLD LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



K V S GOPALA KRISHNA
ASSISTANT VICE PRESIDENT

CC TO:

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

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072