



S. M. Gold Timited.

Date: 17.10.2020

To, The General Manager-Listing Corporate Relations Department BSE LIMITED PJ Towers, 25th floor, Dalal Street, Mumbai - 400 001

<u>SUBJECT: SUBMISSION OF CERTIFICATE UNDER REGULATION 04(5)SEBI</u> (Depository & Participants) Regulation, 2018, FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2020

Ref: S. M. Gold Limited (Script Coe: 542034)

Dear Sir/ Madam,

We submit herewith the confirmation certificate received from M/s KFin Technologies Pvt Limited, Registrar & Share Transfer Agents (RTA) as per regulation 74(5) of SEBI (Depository & Participants) Regulation, 2018 for the Half year ended on 30 September, 2020.

assutra

Please take the same on your record and oblige.

Thanking you,

Yours faithfully, For, S. M. Gold Limited

PRIYANK S. SHAH DIRECTOR DIN: 07878194



KFIN/MRVS/NSDL/74(5) E/1

Date: 17/10/2020

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 September 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the S. M. GOLD LIMITED, certify that we have not received any request for dematerialization / Rematerialization during the aforesaid period, as required under Regulation 74 (5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Regards,

For KFin Technologies Pvt. Limited

Umesh Pandey Manager

CC TO:

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



KFIN/MRVS/CDSL/74(5) E/1

Date: 17/10/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD 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 September 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the S. M. GOLD LIMITED, certify that we have not received any request for dematerialization / Rematerialization during the aforesaid period, as required under Regulation 74 (5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Regards, For KFin Technologies Pvt. Limited

Umesh Pandey Manager

CC TO:

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