SKYLINE INDIA LIMITED

Regd. Office : 1E/4, Jhandewalan Extension, New Delhi-110055 Email Id: <u>skylineindia96@gmail.com</u>; Tel No. : +91 11 23541110 CIN: L51909DL1996PLC075875, Website: <u>www.skylineindia.co.in</u>

Date: 07.04.2023

The Secretary, Metropolitan Stock Exchange of India Limited (MSEI) (Formerly known as MCX Stock Exchange Ltd.) 4th Floor, Vibgyor Towers, Plot No. C-62 Opposite Trident Hotel, Kurla Complex, Bandra East, Mumbai-400098

<u>Sub:-</u> Submission of Certificate from Practicing Company Secretary on timely issue of share certificates for year ended March 31, 2023 (Regulation 40 (9) of SEBI (LODR) Regulations, 2015)

Dear Sir,

Please find the enclosed copy of Certificate from Practicing Company Secretary on timely issue of share certificates for the year ended March 31, 2023 (Regulation 40 (9) of SEBI (LODR) Regulations, 2015)

Kindly acknowledge the receipt of the same.

Thanking You For SKYLINE INDIA LIMITED

DINESH KUMAR SHINDI (COMPANY SECRETARY &

COMPLIANCE OFFICER)



Company Secretaries Phone: 91-11-43093900 Mobile: 09212467033, 09999415059 E-mail: agrawal.kundan@gmail.com

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE</u> <u>REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023.</u>

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of **M/s Skyline India Limited** (CIN: L51909DL1996PLC075875), having its Registered office at 1E/4, Jhandewalan Extension, New Delhi - 110055 maintained by **M/s Skyline Financial Services Private Limited**, Registrar and Share Transfer Agent, having its Regd. Office at D-153A, First Floor Okhla Industrial Area, Phase-I New Delhi-110020 pertaining to transfer of equity shares of the company for the period from **01/04/2022 to 31/03/2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 adopted by **M/s Skyline India Limited** with MSEI Ltd and based on our examination as well as information furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the year ended on March 31, 2023:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from 01/04/2022 to 31/03/2023 as entered in the Memorandum of Transfers have been issued within (30) Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) Any other information, if applicable.

For Kundan Agrawal & Associates Company Secretaries FRN: \$2009DE113700

ly Sect

Place: Delhi Date:07/04/2023 Kundan Agrawal Company Secretary Membership No.: 7631 C.P. No. 8325 UDIN: F007631E000037617