SKYLINE INDIA LIMITED

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

Date: 15/01/2021

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:- Submission of Corporate Governance Report Non Applicability Under Regulation 27(2) of SEBI (LODR) Regulations, 2015</u>

Dear Sir,

Please find the enclosed copy of non applicability of Corporate Governance Report for the quarter ended on 31.12.2020 pursuant to Regulation 27(2) of the SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

FOR SKYLINE INDIA LIMITED

DINESH KUMAR SHINDI (COMPANY SECRETARY & COMPLIANCE OFFICER)

SKYLINE INDIA LIMITED

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

Date: 15/01/2021

To,

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

Sub:Regarding Non applicability of Corporate Governance Report for the quarter ended 31st December 2021.

Sir,

Pursuant to the requirements of Regulation 27(2) of SEBI (LODR) Regulations, 2015, provisions of corporate governance does not apply to the listed companies having paid up capital not more than Rs. 10cr. and net worth not more than Rs 25cr. as on the last day of the last previous financial year. Our company not fulfilling any of the criteria which require us to made disclosures under this regulation.

We request you to kindly take the same in your record.

Yours faithfully

Thanking you,

FOR SKYLINE INDIA LIMITED

DINESH KUMAR SHINDI (COMPANY SECRETARY & COMPLIANCE OFFICER)