## SKYLINE INDIA LIMITED

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Date: 19/01/2024

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 2023.

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 tomade disclosures under this regulation.

Paid up capital:- Rs. 425.91 Lakhs Net-worth:- Rs. 111.45 Lakhs

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

Thanking you,

Yours faithfully

FOR SKYLINE INDIA LIMITED

DINESH KUMAR SHINDI (COMPANY SECRETARY & COMPLIANCE OFFICER)