

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: 14.04.2025

To,
The Secretary,
Metropolitan Stock Exchange of India Limited (MSEI)
(Formerly known as MCX Stock Exchange Ltd.)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai-400 070

Subject: Non applicability of Reg. 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Submission of Corporate Governance Report)

Sir,

Dear Sir/Madam,

This is to inform you that Reg. 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Submission of Corporate Governance Report) is not applicable to the company as the paid-up equity share capital and net worth does not exceed rupees ten crore and twenty-five crores respectively for year ended 31st March, 2024. 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.

FOR SKYLINE INDIA LIMITED



DINESH KUMAR SHINDI
(COMPANY SECRETARY & COMPLIANCE OFFICER)

SKYLINE INDIA LIMITED

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Email Id: skylineindia96@gmail.com; Tel No. : +91 11 23541110
CIN: L51909DL1996PLC075875, Website: www.skylineindia.co.in

Date: 12.04.2025

To,
The Secretary,
Metropolitan Stock Exchange of India Limited (MSEI)
(Formerly known as MCX Stock Exchange Ltd.)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai-400 070

Sub: Declaration in respect of Non- Applicability of Corporate Governance Report

Dear Concern

This is with reference to Regulation 15(2) of SEBI (Listing obligation & disclosure requirements), Regulation, 2015 and above captioned subject, it is hereby informed that the Paid Up Equity Share Capital and Net worth of the company is not exceeding Rs. 10,00,00,000/-(Rupees Ten Crore Only) and Rs. 25,00,00,000/-(Rupees Twenty Five Crore Only) respectively at the end of previous financial year, therefore provisions of aforesaid regulations in respect of Corporate Governance is not applicable to the company for the Year ended 31st March, 2025.

This is for your information and record.

Thanking You

Yours Faithfully

FOR SKYLINE INDIA LIMITED



DINESH KUMAR SHINDI
(COMPANY SECRETARY & COMPLIANCE OFFICER)



Certificate of Non-Applicability of Corporate Governance Regulations

I Debasis Dixit, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to “**SKYLINE INDIA LIMITED**” (the Company) for the quarter ended 31st March, 2025.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3(three) previous financial years.

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For D Dixit & Associates
Company Secretaries**



Date: 15th April, 2025
Place: New Delhi

**Debasis Dixit
Proprietor
FCS: 7218; CP: 7871**