

SKYLINE VENTURES INDIA LIMITED

Date: July 10, 2024

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip code: 538919

Dear Sir/Madam,

Sub: Declaration on Non-Applicability of Corporate Governance Provisions under Reg. 15(2) and 27(2) of SEBI (LODR) Regulations, 2015 for the F.Y. 2024-25.

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (LODR) Regulations, 2015, we hereby submit as follows:

1. The Paid-up capital of the Company as on March 31, 2024 is Rs. 396.67 Lakhs which is not exceeding Rs.10 Crores.

And

2. Net worth of the Company as per the Audited Balance Sheet for the F.Y ended March 31, 2024 is Rs. 399.26 Lakhs which is not exceeding Rs.25 Crores.

In view of the above and as per Reg. 15(2) and 27(2) of SEBI(LODR) Regulations,2015, the Report on Corporate Governance is not applicable to our Company for the F.Y. 2024-25

As required, we are enclosing a certificate to this effect obtained from the Practising Company Secretary.

We request to take the same on your record.

Yours truly

For SKYLINE VENTURES INDIA LIMITED

KRISHNA MOHAN REDDY G

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a.

CIN: L45200TG1988PLC009272

Regd. Off: Flat No. 102, HEMU, Vitalrao Nagar, Hitech City, Madhapur, Hyderabad – 500081, Telangana
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To

Listing Compliance Department
M/s. BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

I, Y Ravi Prasada Reddy, proprietor of RPR & Associates, Practising Company Secretaries, Hyderabad hereby certify that the paid-up equity share capital and the networth of Skyline Ventures India Limited for the last three financial years are as detailed in the tabular format below.

(Amount in Rs.)

Particulars	FY 2023-24	FY 2022-23	FY 2021-22
Paid-up Equity Share capital (39,66,668 Equity Shares of Rs. 10/- each)	3,96,66,680	3,96,66,680	3,96,66,680
Networth (Paid-up Equity Share Capital + General Reserves)	3,99,26,429	4,62,37,467	4,67,22,631

Since, the Company paid up equity share capital not exceeding Rupees Ten crore and/or net worth not exceeding Rupees Twenty-five crore, as on the last day of the previous financial year 2023-24, it is not required to submit compliance report on Corporate Governance pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosures Requirements), 2015 for the FY 2024-25.

For RPR & Associates,
Company Secretaries

Place: Hyderabad
Date: 10-07-2024

UDIN: F005783F000711279

Y Ravi Prasada Reddy
Company Secretary
C P No: 5360