

SKYLINE VENTURES INDIA LIMITED

Date: October 04, 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.

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 Half Year (Q2) ended on September 30, 2024 of the F.Y. 2024-25.

We request to take the same on your record.

Yours truly

For SKYLINE VENTURES INDIA LIMITED

KRISHNA MOHAN REDDY G

COMPANY SECRETARY & COMPLIANCE OFFICER

CIN: L45200TG1988PLC009272

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