

SKYLINE VENTURES INDIA LIMITED

Date: April 07, 2025

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 Quarter ended March 31, 2025.

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 Quarter ended on March 31, 2025 of the F.Y. 2024-25.

We request to take the same on your record.

Yours truly

For SKYLINE VENTURES INDIA LIMITED

PRASHANTH MITTA

DIRECTOR

DIN: 02459109

CIN: L45200TG1988PLC009272

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