

SKYLINE VENTURES INDIA LIMITED

Date: January 08, 2024

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip code: 538919

Dear Sir/Madam,

Sub: Non-Applicability of Corporate Governance under Reg. 15(2) and 27(2) of SEBI (LODR) Regulations, 2015 for the Quarter ended on December 31, 2023.

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, 2023 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, 2023 is Rs. 461.20 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 December 31, 2023.

We request to take the same on your record.

Yours truly

For SKYLINE VENTURES INDIA LIMITED



NAGA VISWESWARA RAO L

DIRECTOR

DIN: 03623325

CIN: L45200TG1988PLC009272

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