

SKYBOX INDUSTRIES LIMITED

(Formerly known as Smart Capital Services limited)

Regd. Office: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Phone: 9599919919 , Email ID: smartcap.delhi@gmail.com

website: www.smartcapitalservices.in, CIN: L74899DL1994PLC059877

July 17, 2021

To

Metropolitan Stock Exchange of India Limited

(Formerly Known as MCX Stock Exchange Limited)

4th Floor, Vibgyor Towers, Bandra Kurla Complex,

Bandra East, Mumbai – 400 098

Subject: Submission of Certificate for Non-Applicability of **Regulation 27(2) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015** for the Quarter ended June 30, 2021

SYM: SKYBOX

ISIN: INE980S01017

Dear Sir/Madam,

This is in reference to the above captioned subject in connection with the submission of certificate for Non-applicability of Corporate Governance Report for the quarter ended June 30, 2021. We wish to inform you that pursuant to **Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Listed Entity whose paid up share capital does not exceed Rupees Ten Crore and Net worth not exceeding Rupees Twenty Five Crore respectively, as on the last day of the Previous Financial year, is not required to furnish Quarterly Report on Corporate Governance to the Exchange.

We further inform you that, **Skybox Industries Limited** (Formerly known as Smart Capital Services Limited ("**the Company**") as per the latest Audited Financials, the Paid up Equity Share Capital is of Rs. **4.50 crore** and Net worth is of **Rs. 0.62 crore** as on the last day of the financial year i.e. 31st March, 2021 respectively. The paid up share capital and net worth is not increased to cross the limit prescribed under **Regulation 15 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**.



Arundeep Kaur.

Therefore, the Company is not under obligation to file or submit Corporate Governance Report under **Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the Quarter ended June 30, 2021 to the Exchange. Whenever this regulation becomes applicable to our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to our company.

Further as required, Certificate from Company Secretary & Compliance officer of the Company confirming the Non applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the company is enclosed herewith and marked as **Annexure A**.

This is for your information and records.

Thanking You

For Skybox Industries Limited

(formerly known as Smart Capital Services Ltd)

Amandeep Kaur
Amandeep Kaur

Company Secretary & Compliance Officer

M.No:26963



Encl.: Annexure A

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Annexure -A

CERTIFICATE FROM COMPANY SECRETARY& COMPLIANCE OFFICER
NON- APPLICABILITY/ NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR
THE QUARTER ENDED JUNE 30, 2021

TO WHOM SO EVER IT MAY CONCERN

I, Amandeep Kaur, Company Secretary& Compliance Officer of **Skybox Industries Limited** (Formerly known as Smart Capital Services Limited "the Company" do hereby certify that in order to comply with the provision of **Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the paid up share capital of **Skybox Industries Limited** (Formerly known as Smart Capital Services Limited ("the Company") having its registered office at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, is less than Ten Crore i.e. Rs. **4.50 crore** and the Net worth is less than Twenty Five Crore i.e **Rs. 0.62 crore** as on the last day of the previous financial year i.e. 31st March, 2021.

Therefore, it is not required to submit Corporate Governance Report for the Quarter ended June 30, 2021.

For Skybox Industries Limited

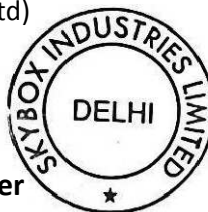
(formerly known as Smart Capital Services Ltd)

Amandeep Kaur

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Company Secretary& Compliance Officer

M.No:26963



Date: 17.07.2021

Place: New Delhi