

SKMEGG/SEC/NSE/BSE/IDSC/2024

Dec 31, 2024

To. **National Stock Exchange of India Limited** Exchange Plaza, Plot No:C/G Block Bandra Kurla Complex Mumbai-400 051

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai-400 001

Dear Sirs,

Sub: Intimation regarding issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) Ref: SKMEGGPROD (NSE)/ Scrip Code: 532143(BSE)

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we would like to inform that our company has issued the duplicate share certificate to the below mentioned shareholder through Our Company RTA "Link Intime India Pvt Ltd", Coimbatore (Branch) consequent upon loss of share certificate being reported by the shareholder.

| S.No. | Folio No. | New Certificate No. | No of Shares | Name of Shareholder | | | |
|-------|-----------|---------------------|--------------|---------------------|--|--|--|
| 1. | 004036 | 88949 | 500 | NALINI K | | | |

This is for your kind information and records.

Yours Faith fully For SKM Egg Products Export (India) Limited

(ICSI M.No: F10744)

Encl: a/a



SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

Registered Office: 133, 133/1, Gandhiji Road, Erode - 638 001. Tamil Nadu India. Tel: +91 424 2262963

Factory: Erode - Karur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 33, Web: www.skmegg.com

P.Sekar

Company Secretary

FORM NO. SH - 2

Register of Renewed and Duplicate Share Certificates



[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Skm Egg Products Export (India) Limited

CIN No.: L01222TZ1995PLC006025

| S. Folio No. No. | Name of the person(s) to whom Renewed / Duplicate share certificate is | Date of approval of issue of Renewed/ Duplicate share | Class of shares | Date of issue of original share certificate | Original share certificate number | Total number of shares in the Original Share Certificat | Distinctive No. of shares | | Date of issue of Renewed/ Duplicate Share Certificat e | Reasons for issue of Renewed/ Duplicate Share Certificat | Number of the Renewed/ Duplicate Share Certificat e, if applicable | Total Number of Shares in the Renewed/ Duplicate Share Certificat | Referenc e to entry in Register of Members | Remarks | |
|---------------------|--|---|--------------------|---|--|---|---------------------------|----------|--|--|--|---|---|----------|-----------|
| | | MAI INII IZ | 0.4140/0004 | | | | | From | То | | | | | | Duplicate |
| 1 | 004036 | NALINI K | 31/12/2024 | Equity | | 61190 | 100 | 13675401 | 13675500 | 31/12/2024 | Lost By Holder | 88949 | 100 | TN800600 | Duplicate |
| 2 | 004036 | NALINI K | 31/12/2024 | Equity | | 61191 | 100 | 13675501 | 13675600 | 31/12/2024 | Lost By Holder | 88949 | 100 | TN800600 | Duplicate |
| 3 | 004036 | NALINI K | 31/12/2024 | Equity | | 61192 | 100 | 13675601 | 13675700 | 31/12/2024 | Lost By Holder | 88949 | 100 | TN800600 | Duplicate |
| 4 | 004036 | NALINI K | 31/12/2024 | Equity | | 61193 | 100 | 13675701 | 13675800 | 31/12/2024 | Lost By Holder | 88949 | 100 | TN800600 | Duplicate |
| 5 | 004036 | NALINI K | 31/12/2024 | Equity | | 61194 | 100 | 13675801 | 13675900 | 31/12/2024 | Lost By Holder | 88949 | 100 | TN800600 | Duplicate |