



SKMEGG/SEC/NSE/BSE/IDSC/2024

Aug 19, 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. | 008726 | 88947 | 900 | VINAYAKA MOORTHY S |

This is for your kind information and records.

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

P.Sekar
Company Secretary
(ICSI M.No: F10744)

Encl: a/a

SKM EGG PRODUCTS

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

CIN:L01222TZ1995PLC006025 GSTIN : 33AACCS7106G1ZO PAN : AACCS7106G

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

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

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. No. | Folio 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 Certificate | Reasons for issue of Renewed/ Duplicate Share Certificat | Number of the Renewed/ Duplicate Share Certificate, if applicable | Total Number of Shares in the Renewed/ Duplicate Share Certificate | Reference to entry in Register of Members | Remarks |
|--------|-----------|--|---|-----------------|---|-----------------------------------|---|---------------------------|----------|---|--|---|--|---|-----------|
| | | | | | | | | From | To | | | | | | |
| 1 | 008726 | S. VINAYAKA MOORTHY | 19/08/2024 | Equity | | 62338 | 100 | 13790201 | 13790300 | 19/08/2024 | TRANSMISSION PROCEDURE FORWARDED | 88947 | 100 | TN800598 | Duplicate |
| 2 | 008726 | S. VINAYAKA MOORTHY | 19/08/2024 | Equity | | 62339 | 100 | 13790301 | 13790400 | 19/08/2024 | TRANSMISSION PROCEDURE FORWARDED | 88947 | 100 | TN800598 | Duplicate |
| 3 | 008726 | S. VINAYAKA MOORTHY | 19/08/2024 | Equity | | 62340 | 100 | 13790401 | 13790500 | 19/08/2024 | TRANSMISSION PROCEDURE FORWARDED | 88947 | 100 | TN800598 | Duplicate |
| 4 | 008726 | S. VINAYAKA MOORTHY | 19/08/2024 | Equity | | 62341 | 100 | 13790501 | 13790600 | 19/08/2024 | TRANSMISSION PROCEDURE FORWARDED | 88947 | 100 | TN800598 | Duplicate |
| 5 | 008726 | S. VINAYAKA MOORTHY | 19/08/2024 | Equity | | 62406 | 100 | 13797001 | 13797100 | 19/08/2024 | TRANSMISSION PROCEDURE FORWARDED | 88947 | 100 | TN800598 | Duplicate |

| S. No. | Folio 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 Certificate | Reasons for issue of Renewed/ Duplicate Share Certificat | Number of the Renewed/ Duplicate Share Certificate, if applicable | Total Number of Shares in the Renewed/ Duplicate Share Certificate | Reference to entry in Register of Members | Remarks |
|--------|-----------|--|---|-----------------|---|-----------------------------------|---|---------------------------|----------|---|--|---|--|---|-----------|
| | | | | | | | | From | To | | | | | | |
| 6 | 008726 | S. VINAYAKA MOORTHY | 19/08/2024 | Equity | | 62407 | 100 | 13797101 | 13797200 | 19/08/2024 | TRANSMISSION PROCEDURE FORWARDED | 88947 | 100 | TN800598 | Duplicate |
| 7 | 008726 | S. VINAYAKA MOORTHY | 19/08/2024 | Equity | | 62408 | 100 | 13797201 | 13797300 | 19/08/2024 | TRANSMISSION PROCEDURE FORWARDED | 88947 | 100 | TN800598 | Duplicate |
| 8 | 008726 | S. VINAYAKA MOORTHY | 19/08/2024 | Equity | | 62409 | 100 | 13797301 | 13797400 | 19/08/2024 | TRANSMISSION PROCEDURE FORWARDED | 88947 | 100 | TN800598 | Duplicate |
| 9 | 008726 | S. VINAYAKA MOORTHY | 19/08/2024 | Equity | | 62410 | 100 | 13797401 | 13797500 | 19/08/2024 | TRANSMISSION PROCEDURE FORWARDED | 88947 | 100 | TN800598 | Duplicate |