

Dated: 12 October 2020

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

NSE Scrip Code- SKIPPER/ BSE Scrip Code- 538562

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Regulrements) Regulations, 2015

Dear Sir,

We are forwarding herewith Certificate issued under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ending 30 September 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Skipper Limited

Manish Agarwal

Company Secretary & Compliance Officer

Encl: As above



SACHIN KUMAR, B.Com(H), ACS

COMPANY SECRETARY IN WHOLE-TIME PRACTICE

Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s SKIPPER LIMITED maintained by MAHESHWARI DATAMATICS PRIVATE LIMITED, Registrar and Share Transfer Agent (RTA) of the Company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and based on the information/ explanation provided by the Company/RTA and on the basis of such checks which to the best of my knowledge and belief were necessary for the purpose of this certification, I hereby certify that:

- A) The Company has not received any request relating to the transfer/transmission of equity shares during the period from 01st April, 2020 to 30th September, 2020, and
- B) No request for issue of duplicate share certificate, remat, subdivision, consolidation, split, renewal, replacement, exchange or endorsement of calls/ allotment monies were received during the aforesaid period.

Date: 10/10/2020 Place: Kolkata

Practising Company Secretary Membership No – 37957 COP No-14154 UDIN-A037957B000906979