

SKMEGG/SEC/BSE/NSE/CC/2020

May 16, 2020

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 National Stock Exchange of India Limited Exchange Plaza, Plot No:C/G Block Bandra Kurla Complex Mumbai-400 051

Dear Sirs,

Sub: Submission of Compliance certificate

Ref: Scrip Code: 532143(BSE)/SKMEGGPROD (NSE)

We would like to submit that pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a compliance certificate for the half year ended $31^{\rm st}$ March, 2020 duly signed.

We request you to take this on record.

Thanking you,

For SKM Egg Products Export (India) Limited

P.Sekar

Company Secretary

(ICSI Membership No.A36565)

Enclosure:a/a



SKM EGG PRODUCTS

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

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, Fax: +91 424 2258419

Factory: Erode - Karur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 34, Fax: +91 424 2351531, Web: www.skmegg.com

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to Share Transfer facility in respect of SKM Egg Products Export (INDIA) Limited are maintained by our Registrars to an Issue and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation of Regulation 7 of SEBI (Listing Obligation Disclosure Requirement) Regulations, 2015, for the half year ended March 31, 2020.

For SKM Egg Products Export (INDIA) Ltd For S.K.D.C. Consultants Ltd.,

Compliance Officer.

Date: 16/05/201

Place: Brode

Authorised Signatory.

Date: 09.04.2020.

Place: Coimbatore.