



SKMEGG/SEC/BSE/NSE/ASCR/2022

May 17, 2022

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 Sir,

Sub: Submission of Secretarial Compliance Report for the year ended 31st March, 2022

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

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With reference to the above subject please find the enclosure having the Secretarial Compliance Report from Practicing Company Secretary for the year ended 31st March, 2022.

Kindly take on record the same in your records.

Thanking You

Yours faithfully
For SKM Egg Products Export (India) Limited

P. Sekar
Company Secretary
(ICSI Membership No.F10744)

Enclosure: As above

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, Cholangapalayam, Erode - 638 154, Tamil Nadu, India :Tel: +91 424 2351532 - 33, Web: www.skmeegg.com



CS V RAMKUMAR

MA, CAIIB, FCS

Company Secretary in Practice

Office No: 160/18A 1st Floor Srinivasa Trade Centre

Ramalingam Road (East) RS Puram Coimbatore 641002

Landline: 0422-4332393 Mobile: +91-9894630992 E-Mail: acsramkumar@gmail.com

Annual Secretarial Compliance Report of SKM Egg Products Export India Limited for the year ended 31.03.2022

I, V. Ramkumar have examined:

- (a) All the documents and records made available to us and explanation provided by SKM Egg Products Export India Limited ("the listed entity"),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31.03.2022 in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA") rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;



V. Ramkumar, Company Secretary in Practice

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- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

And based on the above examination I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) No actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:
- (d) The listed entity was not required to take any action/s for compliance as there was no observation made in previous report.

Place: Coimbatore

Date: 16th May 2022

UDIN: F008304D000325093



V. Ramkumar

Company Secretary in Practice

FCS 8304 / COP No: 3832

Peer Review Certificate No: 732/2020

V. Ramkumar, Company Secretary in Practice