



SKMEGG/SEC/BSE/NSE/ASCR/2019

May 15, 2019

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, 2019

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, 2019.

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.A36565)

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: 185, Chennimalai 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.skmeegg.com



V. Ramkumar MA., CAIIB., FCS
Company Secretary In Practice
8/23, East Arokiasamy Street,
R.S Puram, Coimbatore 641002.
Mail Id.: acsramkumar@gmail.com
Phone: 9894630992/0422 4332393

**Secretarial Compliance Report of SKM Egg Products Export India Limited for the
year ended 31.03.2019**

I 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,

for the year ended 31.03.2019 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 thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder 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;



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- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (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;

and based on the above examination, I/We 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) The following are the details of 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:

The Company, pursuant to settlement order dated 28.02.2019 has made the payment of ordered amount for the violation of Regulation 7(3) of SEBI(SAST) Regulation, 1997 ,Regulation 13(6) of SEBI (PIT) Regulation, 1992 and Regulation 8(3) of SAST, 1997 for non disclosure in the financial year 2002,2008,2009,2010,2011 and the said payment has been made during the year under review 2018-2019.



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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr No	Observations of the Previous practicing Company Secretary in Previous reports	Observations made in the secretarial compliance report for the year ended	Action taken by the listed entity if any	Comments of Practicing Company Secretary on the actions taken by the listed entity
NA	NA	NA	NA	NA

Place: Coimbatore

Date: 14.05.2019


Signature

Name of the Practicing Company Secretary: V Ramkumar

FCS No.:8304

C P No.:3832

