



Dated: 8 April 2019

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 Requirements) 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 31 March 2019.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

For Skipper Limited

Manish Agarwal  
Company Secretary & Compliance Officer

Encl: As above

**SKIPPER LIMITED**

Regd. Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017  
CIN : L40104WB1981 PLC033408 Phone : 033 2289 2327 / 5731 / 5732, Fax : 033 2289 5733  
Email : mail@skipperlimited.com, Website : www.skipperlimited.com



**SACHIN KUMAR, B.Com(H), ACS**  
**COMPANY SECRETARY IN WHOLE-TIME PRACTICE**

**CERTIFICATE REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF-YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **SKIPPER LIMITED** of 3A, Loudon Street, 1st Floor Kolkata-700017 maintained by **MAHESHWARI DATAMATICS PVT. LTD.** of 23, R.N. Mukherjee Road 5th Floor Kolkata-700001 acting as Registrar and Transfer Agent pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A. The company has not received any request relating to the transfer/transmission of equity shares during the period from 1st October, 2018 to 31st March, 2019 and
- B. During the aforementioned period, no requests for subdivisions, consolidation, renewal, split, replacement of share certificates, exchange or endorsement of calls were received.



**Sachin Kumar**  
**Practising Company Secretary**  
**Membership No: 37957**  
**C.P. No.: 14154**

Place: Kolkata

Date: 6th April, 2019