

SKMEGG/SEC/NSE/BSE/L&IDSC/2020

Jul 20, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No:C/G Block
Bandra Kurla Complex
Mumbai-400 051

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001

Dear Sirs,

Sub: Intimation regarding Loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

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

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we wish to inform that the below mentioned shareholder has reported to Our Company RTA "S.K.D.C. Consultants Limited", Coimbatore about loss of share certificate and has requested for the issue of duplicate share certificate in lieu thereof.

S.No.	Folio No.	Certificate No.	Distinctive No.	No of Shares	Name of Shareholder
1.	003804	59905-59908	13546901 - 13547300	400	Mani P

This is for your kind information and records.

Yours Faith fully For SKM Egg Products Export (India) Limited

> P.Sekar Company Secretary ICSI M.No:A36565



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



S.K.D.C. CONSULTANTS LIMITED



CIN: U74140TZ1998PLC008301

Registrars and Share Transfer Agents
Software Consultants

Ref.No. : $SKM \setminus I - 76539 \setminus STP 372$

July 20, 2020

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED 185, CHENNIMALAI ROAD

ERODE 638001

Sir

Folio: 003804

We have been informed by the following share holder(s) / Legal representative(s) / Successor(s) / Beneficiary(ies) that they have misplaced/lost the share certificate(s) as detailed below :

Complainant/Shareholder

MANI P

(Certificate	Dist.No.	Dist.No.	No.of
1	No.	From	To	Shares
**		the	MAY 1550 MAY 1050 MAY 1550 MAY 1550 MAY 1650 MAY 1650 MAY 1650 MAY 1650 MAY 1650 MAY	*** *** *** *** *** *** *** *** *** **
	59905	13546901	13547000	100
	59906	13547001	13547100	100
	59907	13547101	13547200	100
	59908	13547201	13547300	100

We request you to submit this informaton as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 to the following Stock Exchange(s)

1 BSE LIMITED

2 NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Kindly acknowledge

Thanking You

Yours faithfully,

K. Mar K. Marimuthu.

> Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006. Phone: +91 0422 4958995, 2539835, 2539836 Fax: +91 0422 2539837 E-mail: info@skdc-consultants.com Web: www.skdc-consultants.com

CCTINI - 22A AHCC2246R17T



தமிழ்நாடு तमिलनाडु TAMIL NADU

P. Mari

To
THE BOARD OF DIRECTORS
SKM EGG PRODUCTS EXPORT INDIA LTD
Erode – 638 001.

19.6.2020 79AB 462534

ஈ. கிருஷ்ணமூர்த்தீ முத்தீரைத்தாள் விற்பனையாளர் சூரம்பட்டி.

உரியம் எண் : 16 / 2000

(hereinafter called 'the Company')

I Mani.P s/o Palanisamy aged 52. years residing at of Puchakattuthottam, vellarasampatty, Erode. solemnly affirm and declare as follows:-

1. That I are the sole/joint holder/s of 400 number of equity shares/debentures/bonds/units in SKM (Name of the company).

Folio no.	No.of	Certificate	Distinctive number (s)	
	shares	number (s)	From	То
003804	400	59905-59908	13546901	13547300



C. 15/7/2020

EPIL

C. NALLASIVAM, B.A.,B.L.,
ADVOCATE & NOTARY PUBLIC,
5/2, KUMALANKUTTAI MAIN ROAD,
COLLACTORATE (PO),
ERODE DISTRICT TAMIL NADU INDIA,
REGN. No : 6761 DT. 18-9-2018

Book No: TV SERIAL No: 1424

- 2. That the above shares/debentures/bonds/units were acquires by me/us for valubale consideration out of my/our own investment/funds against allotment in public Issue/allotment in Right issue or acquired from the market in the year(s) 1997.
- 3. That I/we have not pledged the original certificate (s) by way of security of collateral or otherwise have not sold the above mentioned shares/debentures/bounds/units anytime to any person.
- 4. That the stop transfer instructions given by me/us are not on the grounds of the non-payment by my/our Broker/sub-broker.
- 5. That I/we have genuinely loast/misplaced the above mentioned shares/debentures/bounds/units.
- 6. That I/we am/are solely responsible for any future liabilities in respect of the above mentioned securities.
- 7. This affidavit is executed in favour of thw company on my/our own volition and is in the form as required by the company/its agent forwarded to me/us vide its letter no......dated.....

Vertification

I/we solemnly affirm that the statement contained in the above paragraphs are true to the best of my/our knowledge, information and belies and that nothing materiak has been concealed from being disclosed.

solemly declared and affirmed on	Deponents		
Identification at	011 8		
on thisl.xday of 2020	1 P 19==		
	2		

Before the Executive Magistratebor Notary Public

Signed before me on 15/2/2020 at Broke C- 10/12/2020

C. NALLASIVAM, B.A.,B.L., ADVOCATE & NOTARY PUBLIC, 5/2, KUMALANKUTTAI MAIN ROAD, COLLACTORATE (PO) ERODE DISTRICT TAMIL NADU. INDIA, REGN. No: 6761 DT. 18-9-2018

Book No: TU SERIAL No: 142

