



Dated: 18<sup>th</sup> April, 2023

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 the year ended 31 March 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Skipper Limited

A handwritten signature in blue ink, appearing to read 'Anu Singh'.

Anu Singh  
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 5731 / 5732, Fax : 033 2289 5733  
Email : mail@skipperlimited.com, Website : www.skipperlimited.com



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

**Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/S SKIPPER LIMITED** maintained by **M/S MAHESHWARI DATAMATICS PRIVATE LIMITED**, Registrar and Share Transfer Agent (RTA) of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and based on the information/explanation provided by the Company/RTA and on the basis of such checks which to the best of my knowledge and belief were necessary for the purpose of this certification, I hereby certify that:

The Company has not received any request relating to the transfer, transmission of equity shares, issue of duplicate share certificate, remat, subdivision, consolidation, split, renewal, replacement, exchange or endorsement of calls/allotment monies during the period 1st April, 2022 to 31st March, 2023.



**Sachin Kumar**  
**Practising Company Secretary**  
**Membership No. A37957**  
**COP No. 14154**  
**UDIN: A037957E000127398**  
**PR No. – 2766/2022**

**Date: 18th of April, 2023**  
**Place: Kolkata**

Address: 4, Fairlie Place, Hmp House, 2<sup>nd</sup> Floor, Room No. 219, Kolkata-700001,  
☎ : (M) (0)8697676741, 8100724350 ✉ : [sachinpilania22@gmail.com](mailto:sachinpilania22@gmail.com)