



Dated: 11th April, 2022

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 2022.

Kindly take the same on record .

Thanking you,

Yours faithfully,
For Skipper Limited

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 2327 / 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
31st March, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s **SKIPPER LIMITED** maintained by **MAHESHWARI DATAMATICS PRIVATE LIMITED**, Registrar and Share Transfer Agent (RTA) of the Company for the period from 01st April, 2021 to 31st March, 2022 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 01st April, 2021 to 31st March, 2022.

Date: 8/04/2022
Place: Kolkata



Sachin Kumar
Practising Company Secretary
Membership No – 37957
COP No-14154
UDIN- A037957D000054105

Address: 1, Graham Road (near Indrapuri Studio), Tollygunge, Kolkata-700040,
☎ : (M) (0)8697676741, 8100724350 ✉ : sachinpilania22@gmail.com