



**SKMEGG/SEC/BSE/NSE/C/2019**

**Apr 05, 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 pursuant to Regulation 40(10) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

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With reference to the above subject please find enclosed a copy of the certificate from practicing company secretary for the half of the financial year ended 31<sup>st</sup> March, 2019 pursuant to provision of Regulation 40 (9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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](mailto:acsramkumar@gmail.com)  
Phone: +91-9894630992/0422-4332393

**CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LISTING OBLIGATION AND  
DISCLOSURE REQUIREMENTS) REGULATION, 2015  
FOR THE HALF YEAR ENDED 31<sup>st</sup> March 2019**

I have examined the relevant books and records produced before me by the Share transfer Agents **M/S S.K.D.C Consultants Limited**, Coimbatore Pertaining to **M/s SKM Egg Products Export India Limited** for the purpose of issuing the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and according to the best of my information and belief the Share Transfer Agents have during the period from 01<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019 delivered all certificates within the period stipulated under above SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, etc.

Place: Coimbatore  
Date: 05.04.2019



**V. Ramkumar**  
**Company Secretary in Practice**  
**Membership No: FCS 8304**  
**CP No: 3832**