

SKMEGG/SEC/BSE/NSE/CC/2022

Apr 07, 2022

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 Sirs,

Sub: Submission of Compliance certificate

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

We would like to submit that pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a compliance certificate for the period ended 31st March, 2022 duly signed.

We request you to take this on record.

Thanking you,

For SKM Egg Products Export (India) Limited

P.Sekar

Company Secretary

(ICSI Membership No.F10744)

Enclosure: a/a



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

Factory: Erode - Karur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu, India: Tel: +91 424 2351532 - 33, Web: www.skmegg.com



April 5, 2022

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sirs,

<u>Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India</u>
(<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., S.K.D.C.Consultants Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR0000000775...

Thanking you,

Very truly yours,

For Skm Egg Products Export (India) Limited

For S.K.D.C.Consultants Ltd.

P. SEKAR COMPANY SECRETARY

K.S.Ramachandran Compliance Officer.



SKM EGG PRODUCTS

THINKING OUT OF THE SHELL
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