



SKMEGG/SEC/BSE/NSE/C/2020

May, 18, 2020

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: Certificate under Regulation 74(5) of the SEBI (DP) Regulations, 2018 for the quarter ended March 31, 2020

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

We would like to submit the confirmation certificate received from M/s S.K.D.C Consultants Limited, Registrar and Share Transfer Agent (RTA), Coimbatore as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.

We request you to take this on record.

Thanking you,

For SKM Egg Products Export (India) Limited

P.Sekar
Company Secretary
(ICSI Membership No.A36565)



Enclosure:a/a

SKM EGG PRODUCTS

THINKING OUT OF THE SHELL

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.skmeegg.com

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

06 April 2020

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

ERODE *
638001

Attention : The Company Secretary

Dear Sir,

Sub : Dematerialisation of Securities for the Period from
01/03/2020 to 31/03/2020

This is to certify that all the valid Certificates of securities received for Demat for the above period have been mutilated, cancelled National Securities Depository Limited / Central Depository Services (India) Limited has been substituted as registered owner of these Securities in the Records of the Company.

We also confirm that the details of above Certificates of securities have been intimated to all the stock exchanges where the shares are listed as required under Regulation 74(5) of SEBI (DP) Regulations, 2018. The details of dematerialised securities in NSDL/CDSL is as follows:

| Depository Name | Opening Balance | Securities Dematerialised | Securities Rematerialised | Int.Dep. In | Int.Dep. Out | Closing Balance | % to the Capital |
|-----------------|-----------------|---------------------------|---------------------------|-------------|--------------|-----------------|------------------|
| CDSL | 6714559 | 0 | 0 | 87737 | 261338 | 6540958 | 24.842 |
| NSDL | 17066674 | 8000 | 0 | 261338 | 87737 | 17248275 | 65.508 |
| TOTAL | 23781233 | 8000 | 0 | 349075 | 349075 | 23789233 | 90.350 |

Thanking You

Yours Truly

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

Vijayalokesh Nalwa
Authorised Signatory

This information is sent to the following Exchange(s) (based on latest/available annual report.)

- 1 BOMBAY STOCK EX
- 2 NATIONAL STOCK EX

NOTE: PLEASE SEND US THE CERTIFICATE TO BE SUBMITTED TO NSDL/CDSL UNDER REGULATION 74(5) FOR THE QUARTER ENDED 31/03/2020.

PLEASE FORWARD US THE COPY OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT SUBMITTED TO STOCK EXCHANGE(S) FOR THIS QUARTER