

SKMEGG/SEC/BSE/NSE/C/2022

Apr, 07, 2022

Bombay Stock Exchange Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza,
Dalal Street	Plot No:C/G Block
Mumbai-400 001	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, 2022

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, 2022.

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





THINKING OUT OF THE SHELE 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

skdc

S K D C CONSULTANTS LIMITED

CIN : U74140MH1998PLC366529

SEBI Registered Category I Registrars and Share Transfer Agents | Registration No. INR000000775.

Date: 05.04.2022

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED 185,CHENNIMALAI ROAD ERODE 638001

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For S.K.D.C.Consultants Ltd

K.S.Ramachandran Compliance Officer

> Registered Office : C – 101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. Phone: +91 022 49186270 Fax : +91 022 49186060 Coimbatore Office : Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 Phone: +91 422 4958995, 2539835 / 36 Fax : +91 422 2539837 E-mail : info@skdc-consultants.com Web : www.skdc-consultants.com GSTIN : 33AAHCS2346B12T