



National Stock Exchange of India Limited, Manager-Listing

cmlist@nse.co.in

BSE Limited, General Manager - Listing

corp.relations@bseindia.com

Dear Sirs.

Sub: Compliances under Regulation 8 and 9 of SEBI (Prohibition of Insider Trading)Regulations, 2015

With reference to the subject matter, we would like to inform you that the following;

- 1. The Company has formulated Code of Practices and Procedure for fair Disclosure of unpublished Price Sensitive Information and published the same on its website.
- 2. The Company has formulated a Code of Conduct to regulate, Monitor and Report trading by insiders.

This is for your kind information.

Thanking you,

Yours faithfully For SKM Egg Products Export (India) Limited

P.Sekar

Company Secretary

