

SKMEGG/SEC/BSE/NSE/PR/2017-18

Oct 17, 2017

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: Approval of Reclassification Application under Regulation 31 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

We would like to inform that National Stock Exchange of India Limited (NSE) has approved our application for reclassification of Promoter and Promoter Group vide their letter Ref: NSE/LIST/22677 dated 16th October, 2017.Henceforth, Dr.M.Chandrasekar and Mrs Shyamala Sharmili would be declassified from Promoter and Promoter Group.

The summary of the shareholding Post-Reclassification is as follows:

| | Promoter Holding | | Public Holding | |
|-----------------------|------------------|------------|----------------|------------|
| Post Reclassification | Shares Held | Percentage | Shares Held | Percentage |
| | 1,39,97,477 | 53.16 | 1,23,32,523 | 46.84 |

Kindly take on record the same in your records.

Thanking You

Yours faithfully For SKM Egg Products Export (India) Limited

P.Sekar

Company Secretary

Enclosure: As above

SKM EGG PRODUCTS

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED CIN: L01222TZ1995PLC006025

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.skmegg.com





Ref: NSE/LIST/22677 October 16, 2017

The Company Secretary SKM Egg Products Export (India) Limited 185, Chennimalai Road, Opp raliway station, Erode- 638001

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This has reference to your application dated October 06, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholders as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| Sr.No. | Name of Promoters |
|--------|---------------------|
| 1 | M Chandrasekar |
| 2 | C Shyamala Sharmili |

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully, For National Stock Exchange of India Ltd.

Hiren Shah Manager

CC: National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013 Central Depository Services Limited P.J.Towers, 28th Floor, Dalal Street, Mumbai - 400 073