



SKMEGG/SEC/BSE/NSE/CC1/2017-18

Oct 20, 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: Submission pursuant to Regulation 40(10) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

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With reference to the above subject, please find enclosed a copy of the certificate from practicing company secretary for the half year ended September 30, 2017 pursuant to provision of Regulation 40 (9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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, Cholangalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 34, Fax: +91 424 2351531, Web: www.skmeegg.com



V.Ramkumar

Company Secretary In Practice

8/23, East Arokiasamy Street,

R.S. Puram, Coimbatore - 641002.

Mail Id.: acsramkumar@gmail.com

Phone: 9894630992/0422-4332393

The Company Secretary,
SKM EGG PRODUCTS EXPORT INDIA LIMITED,
185 - CHENNIMALAI ROAD,
OPPOSITE TO RAILWAY STATION
ERODE 638001.

C E R T I F I C A T E

Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I have examined the relevant books and records produced before me by the Share transfer Agents M/s S.K.D.C Consultants Limited, Coimbatore 641006 pertaining to M/s SKM EGG PRODUCTS EXPORT INDIA LIMITED, for the purpose of issuing the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and according to the best of my information and belief the Share Transfer Agents have during the period from 1st April, 2017 to 30th September, 2017 delivered all certificates within the period stipulated under above SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc.

COIMBATORE

20/10/2017



V. RAMKUMAR MA, CAIIB, FCS
COMPANY SECRETARY IN PRACTICE

M. No. FCS : 8304

CP. No : 3832