

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 Sirs,

Sub: Submission of Compliance certificate

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

We would like to submit that pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a compliance certificate for the half year ended 30^{th} September, 2017 duly signed.

We request you to take this on record.

Thanking you,

For SKM Egg Products Export (India) Limited

P.Sekar

Company Secretary

ERODE 638 001

Enclosure:a/a



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

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of SKM Egg Products Export (India) Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended September 30, 2017.

* CBE

For SKM Egg Products Export (India) Limited,

Compliance Officer.

Date: 17.10.2017

Place: Erode

ERODE 638 001

SULINGOR S.K.D.C.Consultants Ltd.,

Authorised Signatory.

Date: 17.10.2017.

Place: Coimbatore.