

Date: 21st April, 2017



The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

The Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001

NSE Scrip Name- SKIPPER / BSE Scrip Code- 538562

Re: Certificate under Regulation 40 (10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are forwarding herewith certificate issued under Regulation 40 (10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for half year ending 31st March, 2017.

Kindly take the same on record.

Thanking you, Yours faithfully,

For Skipper Limited

Manish Agamal Manish Agarwal

Company Secretary & Compliance Officer

Encl: a.a

J. PATNAIK & ASSOCIATES

Company Secretaries

7A,Bentick Street Suite-403, 4th Floor Kolkata – 700 001 Phone: 2231-8702

Email:jpatnaikassociates@gmail.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2017

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SKIPPER LIMITED** maintained by M/s. ABS Consultant Pvt. Ltd. pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 adopted by the said, **M/s. SKIPPER LIMITED** with the stock exchanges and based on the information provided by the Company, hereby certify as follows:

- 1. All certificates have been issued within thirty days of the date of lodgement for transfer of shares and/or issue of duplicate share certificates.
- 2. During the aforementioned period the Company/RTA did not receive any request for physical transmission of shares.
- 3. During this period no requests for sub-division, consolidation, renewal, split, replacement of share certificates, exchange or endorsement of calls/allotment monies were received.

Date: 10.04.2017 Place: Kolkata Kolkata Company Secretary

For J.Patnaik & Associates Company Secretaries

J.Patnaik

C.P. No.: 3102 FCS: 5045