



SKMEGG/SEC/BSE/NSE/CC/2018

Apr 06, 2018

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: Certificate under Regulation 7(3) of the Listing Regulations

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 31st March, 2018 duly signed by Authorised signatory of RTA, S.K.D.C.Consultants Limited and Company Secretary, SKM Egg Products Export (India) Limited.

This is for your information and record.

Thanking you,

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.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 March 31, 2018.

For SKM Egg Products Export
(India) Limited,

P. Selvaraj

Compliance Officer.

Date : 05.04.2018

Place: Erode



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

Vijayalaxmi Nalund

Authorised Signatory

Date : 04.04.2018.

Place: Coimbatore.

