

Dated: 09<sup>th</sup> April, 2018

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

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400 001

NSE Scrip Code- SKIPPER/ BSE Scrip Code- 538562

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

We are forwarding herewith Certificate issued under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ending 31<sup>st</sup> March, 2018.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

For Skipper Limited

  
Manish Agarwal  
Company Secretary & Compliance Officer

Encl: As above

J.PATNAIK & ASSOCIATES  
Company Secretaries

7A, Bentick Street  
Suite-403, 4<sup>th</sup> Floor  
Kolkata - 700 001  
Email:jpatnaikassociates@gmail.com

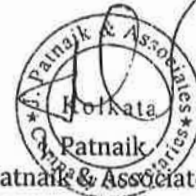
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**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2018**

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. Maheshwari Datamatics Pvt. Ltd. pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 adopted by the said, **M/s. SKIPPER LIMITED** with stock exchanges and based on the information provided by the said Company, hereby certify as follows:

1. All the certificates have been issued within thirty days of date of lodgement for transfer, duplicate share certificate and rematerialization.
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, exchanges or endorsement of calls were received.
4. During the period, the Company has allotted 179500 equity shares under ESOP on dated 04/01/2018.

Place : Kolkata  
Date : 06/04/2018



J. Patnaik & Associates  
Company Secretaries  
FCS: 5045 C.P.: 3102