



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 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 of the financial year ended 31st March, 2018 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, Cholangapalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 34, Fax: +91 424 2351531, Web: www.skmeegg.com

V RAMKUMAR MA CAIIB ACS

COMPANY SECRETARY IN PRACTICE

OFFICE : Old No.8, New No.23 East Arokiasamy Street (Upstairs)

R.S. Puram, Coimbatore – 641 002

LAND LINE: 0422 4332393 MOBILE: 9894630992

E-mail : acsramkumar@gmail.com

**CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATION, 2015
FOR THE HALF YEAR ENDED 31ST MARCH 2018**

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 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 01st October 2017 to 31st March 2018 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.

Place: Coimbatore

Date: 06.04.2018



A handwritten signature in black ink, appearing to be "V. Ramkumar".

V. Ramkumar

Company Secretary in Practice

Membership No: FCS 8304

C.P. No: 3832