



SKMEGG/SEC/BSE/NSE/C/2024

Apr 09, 2024

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 financial year ended 31st March, 2024 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
(ICSI Membership No.F10744)

Enclosure: As above

SKM EGG PRODUCTS

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

CIN:L01222TZ1995PLC006025 GSTIN : 33AACCS7106G1ZO PAN : AACCS7106G

Registered Office: 133, 133/1, Gandhiji Road, Erode - 638 001. Tamil Nadu India. Tel: +91 424 2262963

Factory : Erode - K arur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 33, Web: www.skmeegg.com

V. Ramkumar., MA, CAIIB, FCS
Company Secretary in Practice
160/18A Srinivasa Trade Centre (1st Floor)
Ramalingam Road (East), RS Puram
Coimbatore 641002
Mail Id: acsramkumar@gmail.com
Mob: +91-9894630992 / Tel: 0422-4332393

//PEER REVIEWED//

**CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATION, 2015
FOR THE YEAR ENDED 31st March 2024**

I have examined the relevant books and records produced before me by the Share transfer Agents **M/S Link Intime India Private 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 April 2023 to 31st March 2024** 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: 09.04.2024



V. Ramkumar
Company Secretary in Practice
Membership No: FCS 8304
CP No: 3832
UDIN: F008304F000067121