



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



Date: April 16, 2024

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: **542728.**

Subject: **Submission of Certificate from Practicing Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.**

Respected Sir/Ma'am,

Kindly find enclosed herewith the Certificate from Practicing Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly take the above on record.

Thanking You,

Yours faithfully
For SK International Export Limited

Purti Sadh
Designation: Director
DIN: 08228285



CIN: L18109MH2018PLC314141

 (022) 67477630, 66606450/51
(+91) 9930042781
 hitesh@skinternational.in
 A-2 Unit no.78, Shah & Nahar Indl.Estate
S.J. Road Lower Parel, Mumbai - 400013
 www.skinternational.in

**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We have examined all the relevant books, registers, forms, and other documents produced electronically relating to **SK International Export Limited (hereinafter referred to as 'the Company')** having its Registered Office at 78, Ground, A2, Shah & Nahar Industrial Estate, Sitaram Jadhav Marg, Lower Parel, Mumbai – 400013, maintained by **KFin Technologies Limited**, the Registrar and Transfer Agent (**hereinafter referred to as 'RTA'**) of the Company pertaining to transfer of equity shares of the Company for the period from April 1, 2023 to March 31, 2024 (**hereinafter referred to as 'year under review'**), for the purpose of issuing a Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the RTA and the Company, we hereby certify during the year under review, the Company:

- (1) has not received any request for transfer or transmission of Shares;
- (2) has not received any requests for transposition, duplicate issuance, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of shares, during the aforesaid period.
- (3) Any Other Information: Not Applicable

**For KNK & Co. LLP
Company Secretaries
Firm Registration Number: L2017MH002800
PR No: 1664/2022**

**Place: - Mumbai
Date: - April 16, 2024**

**Santosh K Kini
Partner
FCS No.: F11809 | C. P. No.: 18045
UDIN: F011809F000146669**