

Date: April 11, 2024

To, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.

Scrip Code: <u>542728.</u>

Subject: <u>Submission of Certificate from Registrar & Transfer Agent and Company as per</u>

Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements)

Regulations, 2015 for the year ended March 31, 2024.

Respected Sir/Madam,

Kindly find enclosed herewith the Certificate from Registrar & Transfer Agent and Compliance officer as per Regulation 7(3) 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







COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to SK INTERNATIONAL EXPORT LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you,

Regards,

For KFin Technologies Limited

Umesh Pandey Senior Manager

Place: Hyderabad Date: 06.04.2024 For SK International Export Limited

Vaishnavi Rohidas Nighot Company Secretary

Place: Mumbai Date: April 11, 2024



(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649