

SKMEGG/SEC/BSE/NSE/C/2023

Oct, 09, 2023

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 Bándra Kurla Complex,Mumbai-400 051
Central Depository Services India Ltd Marathon Futures, A-wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai-400 013	National Securities Depository Ltd Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai-400 013

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (DP) Regulations, 2018 for the quarter ended September 30, 2023

Ref: Scrip Code: 532143(BSE)/SKMEGGPROD (NSE)

We would like to submit the confirmation certificate received from M/s S.K.D.C Consultants Limited, Registrar and Share Transfer Agent (RTA), Coimbatore as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

We request you to take this on record.

Thanking you,

For SKM Egg Products Export (India) Limited

P.Sekar Company Secretary (IC<u>S</u>I Membership No.F10744)

Enclosure: a/a

SKM EGG PRODUCTS

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 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 - Karur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 33, Web: www.skmegg.com



S K D C CONSULTANTS LIMITED

CIN: U74140MH1998PLC366529

SEBI Registered Category I Registrars and Share Transfer Agents | Registration No. INR000000775

Date : 05.10.2023

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED 185,CHENNIMALAI ROAD ERODE 638001

Dear Sir/ Madam,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For S.K.D.C. Consultants Ltd

AN/AL 00 MILLION

Authorised Signatory

Registered Office : C – 101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. Phone: +91 022 49186270 Fax : +91 022 49186060 Coimbatore Office : Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 Phone: +91 422 4958995, 2539835 / 36 Fax : +91 422 2539837 E-mail : info@skdc-consultants.com Web : www.skdc-consultants.com GSTIN : 33AAHCS2346B1ZT