

Dated: 10th April, 2024

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

NSE Scrip Code- SKIPPER/ BSE Scrip Code- 538562

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

We are forwarding herewith Certificate issued under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31 March 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Skipper Limited

Anu Singh
Company Secretary & Compliance Officer

Encl: As above



SACHIN KUMAR, B.Com(H), ACS
COMPANY SECRETARY IN WHOLE-TIME PRACTICE

Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/S SKIPPER LIMITED** maintained by **M/S. MAHESHWARI DATAMATICS PRIVATE LIMITED**, Registrar and Share Transfer Agent (RTA) of the Company for the period from 01 April, 2023 to 31 March, 2024 for the purpose of issuing a certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and based on the information/explanation provided by the Company/RTA and on the basis of such checks which to the best of my knowledge and belief were necessary for the purpose of this certification, I hereby certify that:

The Company has not received any request relating to the transfer, transmission of equity shares, issue of duplicate share certificate, remat, subdivision, consolidation, split, renewal, replacement, exchange or endorsement of calls/allotment monies during the period 01 April, 2023 to 31 March, 2024.



Sachin Kumar
Practicing Company Secretary
Membership No. A37957
COP No. 14154
UDIN: A037957F000065424
PR No. - 2766/2022

Date: 9th of April, 2024

Place: Kolkata