



Dated: 17 October 2019

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 half year ending 30 September 2019.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

For Skipper Limited

  
Manish Agarwal  
Company Secretary & Compliance Officer

Encl: As above

**SKIPPER LIMITED**

Regd. Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017  
CIN : L40104WB1981 PLC033408 Phone : 033 2289 2327 / 5731 / 5732, Fax : 033 2289 5733  
Email : mail@skipperlimited.com, Website : www.skipperlimited.com



**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 half year ended**  
**September 30, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s SKIPPER LIMITED** maintained by **MAHESHWARI DATAMATICS PRIVATE LIMITED**, Registrar and Share Transfer Agent (RTA) of the Company for the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 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:

- A) The Company has received one request for transmission of shares and one request for issue of duplicate share certificate during the aforesaid period and the certificate(s) were issued within 30 days of lodgment of request and completion of all formalities.
- B) No request for transfer, remat, subdivision, consolidation, split, renewal, replacement, exchange or endorsement of calls/ allotment monies were received during the aforesaid period.

Date: 16/10/2019  
Place: Kolkata

