

Date: 5th January, 2017

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

NSE Scrip Name- SKIPPER

Sub: Clarification related to appointment of Compliance Officer

Dear Sir/Madam,

With respect to clarification sought by the exchange dated 5th January, 2017, please find the brief profile of Mr. Manish Agarwal, Compliance Officer.

Brief Profile:

Mr. Manish Agarwal holds a bachelor's in commerce and is an associate member of the Institute of Company Secretaries of India since 2012. He joined the Company in June, 2015 and is having over 6 years of experience in secretarial and compliance matters with various listed Companies. Prior to the current appointment he was designated as Asst. Company Secretary of the Company and was responsible for entire secretarial function and reportable to the Company Secretary.

Mr. Agarwal is a self motivated team oriented professional and has experience in conducting Board Meetings, General Meetings, formulating various policies required for better functioning of the Company, handling queries and complaints received from investors and has leadership qualities to head the secretarial department of the Company.

Mr. Agarwal will currently report to the Board of Directors.

Thanking you,
Yours faithfully,

For Skipper Limited



Sharan Bansal
Director