



**SKMEGG/SEC/BSE/NSE/DISCLOSURE/2016-17- Revised**

April 05, 2016

National Stock Exchange of India Limited  
Exchange Plaza, Plot No:C/G Block  
Bandra Kurla Complex  
Mumbai-400 051

Dear Sir,

**Sub: Release of Pledged Shares**

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

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In continuation with the filing dated 04.04.2016 and based on communication, We are again informing the Stock Exchanges that Pledged shares of 33,72,752 nos belonging to Shri SKM Shree Shivkumar Managing Director of the Company, have been released by the Banker (State Bank of India, Commercial Branch, Erode) dated on 1<sup>st</sup> April 2016. This is for your kind information.

Kindly take on record the same in your records.

Thanking You

Yours faithfully  
For SKM Egg Products Export (India) Limited

P.Sekar  
Company Secretary

Enclosure: Disclosure by the Promoters in terms of Regulation 31(1) and 31(2) SEBI (SAST) Regulations, 2011)

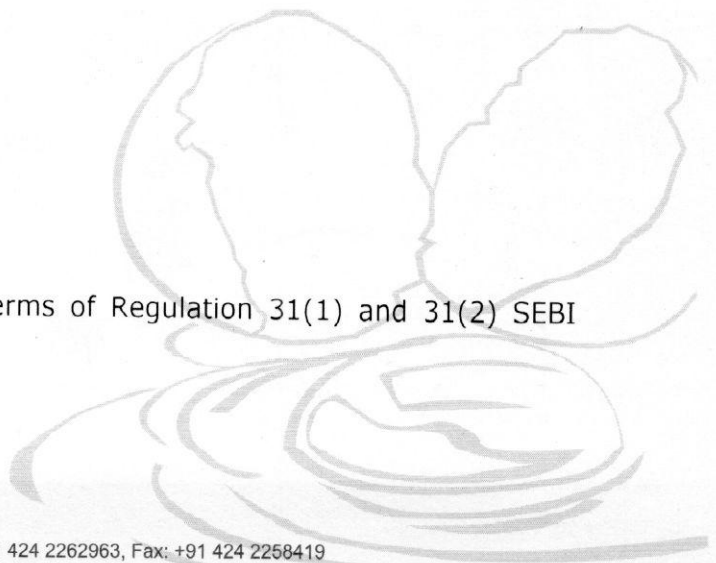
**SKM EGG PRODUCTS**

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED CIN : L01222TZ1995PLC006025

Registered Office: 185, Chennimalai Road, Erode - 638 001, Tamil Nadu, India. Tel: +91 424 2262963, Fax: +91 424 2258419

Factory: Erode - Karur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 34, Fax: +91 424 2351531, Web: www.skmeegg.com



 भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India

ANNEXURE-1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

|                                                                                           |                                                                  |
|-------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| Name of the Target Company(TC)                                                            | SKM Egg Products Export(India) Limited                           |
| Names of the Stock Exchanges where the shares Of the target company are listed            | National Stock Exchange Limited<br>Bombay Stock Exchange Limited |
| Date of reporting                                                                         | 04-04-2016                                                       |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | SKM Shree Shivkumar                                              |

**Details of the creation of encumbrance:**

| Name of the Promoter(s) or PACs with him (*) | Promoter holding in the target company(1) |                          | Promoter already encumbered(2) |                          | Details of events pertaining to encumbrance (3) |                                                     |                                                                   |                            |         |                          |                                                       |        | Post holding of encumbered shares release[(2)-(3)] |
|----------------------------------------------|-------------------------------------------|--------------------------|--------------------------------|--------------------------|-------------------------------------------------|-----------------------------------------------------|-------------------------------------------------------------------|----------------------------|---------|--------------------------|-------------------------------------------------------|--------|----------------------------------------------------|
|                                              | Number                                    | % of total share capital | Number                         | % of total share capital | Type of event (creation/release/invoocation)    | Date of creation/release/invoocation of encumbrance | Type of encumbrance(PI edge/Lien/Non disposal undertaking/others) | Reasons for encumbrance ** | Number  | % of total share capital | Name of the entity whose favour shares encumbered *** | Number |                                                    |
| SKM Shree Shivkumar                          | 11981672                                  | 45.506                   | 3372752                        | 12.81                    | Release                                         | 1 <sup>st</sup> April 2016                          | Release                                                           | Collateral for Loan        | 3372752 | 12.81                    | State Bank of India, Commercial Branch Erode          | 0      | 0                                                  |



Signature of the Authorized Signatory

Place: Erode

Date: 04.04.2016

(\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on reporting date should be appear in the table irrespective of whether they are reporting on the date of event or not.

(\*\*) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc

(\*\*\*) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.