SKMEGG/SEC/BSE/NSE/C/2021

Oct 08, 2021

STOCK EXCHANGES	DEPOSITORY
Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001	**Central Depository Services (India) Ltd** Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013
National Stock Exchange of India Ltd Exchange Plaza, Plot No:C/G Block Bandra Kurla Complex,Mumbai-400051	**National Securities Depository Ltd** Trade World, 4th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021

Ref: Scrip Code-532143(BSE) and SKMEGGPROD(NSE)

This is to certify that the details of securities dematerialized/rematerialised during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our RTA **"S.K.D.C.Consultants Limited"** is enclosed 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
P.Sekar
Company Secretary
(ICSI Membership No.F10744)

Enclosure: As above

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED, Erode 638 001, No. 133, 133/1, Gandhiji Road

S K D C CONSULTANTS LIMITED

CIN : U74140MH1998PLC366529

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

Date : 06.10.2021

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED
133, Gandhiji Road,
Erode
638 001

Dear Sir/Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (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, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For S.K.D.C. Consultants Limited,

Authorised Signatory.

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Phone: +91 422 4958995, 2539835 / 36 Fax : +91 422 2539837
E-mail : info@skdc-consultants.com Web : www.skdc-consultants.com **GSTIN : 33AAHCS2346B1ZT**