

V. Ramkumar., MA., CAIIB., FCS.,

//PEER REVIEWED//

Company Secretary in Practice

Office: No: 160/18A 1st Floor, Srinivasa Trade Centre

Ramalingam Road (East), RS Puram, Coimbatore 641002

Landline: 0422-4332393 Mobile: +91-9894630992

Email: acsramkumar@gmail.com

Secretarial Compliance Report of SKM Egg Products Export India Limited for the
year ended 31.03.2021

I have examined:

- (a) All the documents and records made available to us and explanation provided by **SKM Egg Products Export India Limited** ("the listed entity"),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31.03.2021 in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA") rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

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- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

And based on the above examination, I/We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued there under in so far as it appears from my examination of those records.
- (c) No actions taken against the listed entity/ its promoters/directors/material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:


S.No	Observations of the Previous practicing Company Secretary in Previous reports	Observations made in the secretarial compliance report for the year ended	Action taken by the listed entity if any	Comments of Practicing Company Secretary on the actions taken by the listed entity
NA	NA	NA	NA	NA

Place: Coimbatore

Date: 22.06.2021

Signature

V
Ramkumar
ar



Digitally signed by V Ramkumar
DN: c=IN, o=Personal,
postalCode=641036, st=Tamil
Nadu,
serialNumber=f6066d8f96d9b55
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Ramkumar
Date: 2021.06.22 14:34:59 +05'30'

V. Ramkumar

Company Secretary in Practice

Membership No: FCS 8304

CP No: 3832

UDIN: F008304C000496209