

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 3rd. Floor, Kolkata-700 017, West Bengal, Telefax : +91 33-2289 2734/35/36

09th October, 2018

To,
Department of Corporate Services
BSE Ltd.,
P.J. Towers, Dalal Street, Fort, Mumbai 400-001

Ref No: SML/LODR/COM/001/2018

Scrip Code: 541701

Sub: Certificate as per Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015 for half year ended September 30. 2018

Dear Sir / Madam,

Please find enclosed herewith the Certificate dated 08th October, 2018 for half year ended September 30, 2018 under Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 certifying that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Private Limited having permanent SEBI Registration No. INR000001385.

This is for your information and records.

Yours faithfully,

For Supershakti Metaliks Limited


NAVIN AGARWAL
(Company secretary)



Encl:a/a

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 3rd. Floor, Kolkata-700 017, West Bengal, Telefax : +91 33-2289 2734/35/36

October 8, 2018

To,
Dept. of Corporate Services
BSE Limited
P J Towers, 1st Floor,
Dalal Street,
Mumbai- 400001
BSE Code : 541701

Dear Sir/Madam,

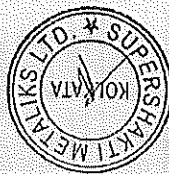
Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 01, 2018 to September 30, 2018 (both days inclusive) are maintained by our Registrar & Share Transfer Agent – Bigshare Services Pvt. Ltd. having permanent SEBI Registration Number INR000001385.

Thanking you,

Yours truly,
For Supershakti Metaliks Ltd.

N Agarwal
Navin Agarwal
Company Secretary



For Bigshare Services Pvt. Ltd.

[Signature]
Authorized Representative