

SUPERSHAKTI METALIKS LIMITED

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

Date: July 17, 2019

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai — 400 001

Scrip Code: 541701

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s. Big Share Services Pvt. Ltd., the Registrar and Share Transfer Agent of our Company for the quarter ended June 30, 2019.

This is for your information and records.

Thanking You,
Yours faithfully

For SUPERSHAKTI METALIKS LIMITED

N. Agarwal
NAVIN AGARWAL
(Company Secretary & Compliance Officer)
Membership No.: 17290



Copy To:

National Securities Depository Limited Address: Trade World 4 th Floor, Kamala Mills Compound Lower Parel, Mumbai-400 013	Central Depository Services (India) Limited Address: A Wing, 25 th Floor, Marathon Futurex Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E), Mumbai-400 013
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Bigshare Services Pvt. Ltd.



Date: 17 Jul 2019

SUPERSHAKTI METALIKS LTD
39, SHAKESPEARE SARANI,
3RD FLOOR,

KOLKATA - 700017

Kind Attn : Mr. Navin Agarwal (Cs)

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 Jun 2019.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization during the quarter 29 Jun 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(Authorized Signatory)

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.