

SUPERSHAKTI METALIKS LIMITED

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

October 10, 2019

To,
Department of Corporate Services
BSE Limited
P.J. Towers, 1st Floor,
Dalai Street,
Mumbai - 400 001
BSE Code: 541701

Ref No: SML/LODR/COM/001/2019-20

Scrip Code: 541702

Sub: Certificate as per Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015 for half year ended 30 September, 2019

Dear Sir / Madam,

Please find enclosed herewith the Certificate dated October 10, 2019 for half year ended 30 September, 2019 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 & Compliance Officer)
Membership No.: 17290

Encl:a/a

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October 10, 2019

To,
Department of Corporate Services
BSE Limited
P.J. Towers, 1st Floor,
Dalai Street,
Mumbai - 400 001
BSE Code: 541701

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 7(3) of the 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 from April 01, 2019 to September 30, 2019 (both days inclusive) are maintained by our Registrar & Share Transfer Agent - Bigshare Services Pvt. Ltd having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours truly,

For **Supershakti Metaliks Ltd.**

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



For **Bigshare Services Pvt. Ltd.**


Authorized Representative

