



## SUPER SMELTERS LTD.

An ISO 9001:2008 Certified Company

Regd. Office : Premlata | 39, Shakespeare Sarani | 3rd Floor | Kolkata-700 017 | Telefax : +91-33 2289 2734-36

15<sup>th</sup> July, 2020

To,  
**The Secretary Listing Department**  
**BSE Ltd.**  
P J Towers, Dalal Street,  
Fort, Mumbai - 400001

**Ref No: SML/LODR/Reg. 55A/001/2020-21**  
**Scrip Code: 541701**

Dear Sir/Madam

**Sub: Submission of Reconciliation of Share Capital Audit Report for the First Quarter (Q1) ended on 30<sup>th</sup> June 2020**

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for Equity Shares for the First Quarter (Q1) ended on 30<sup>th</sup> June 2020 issued by Vivek Mishra & Co., Practicing Company Secretaries dated 14<sup>th</sup> July , 2020.

You are requested to kindly take the above information on your record.

Thanking You,

For **SUPERSHAKTI METALIKS LIMITED**

  
*Agarwal*  
**NAVIN AGARWAL**  
(Company Secretary & Compliance Officer)  
Mem. No.: 17290



# SUPERSHAKTI METALIKS LIMITED

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

**BSE LISTING CENTRE**  
EXPERIENCE THE NEW

(index.aspx) Scrip Code :541701 Scrip Name :Supershakti Metaliks Ltd ISIN :INE00SY01011 We

Compliance Module (Compliance\_Signed.aspx) | Listing Module (Issue\_Create.aspx) | Change Password (changepassword.aspx) | Announcement (Corpanns.aspx)<sup>New</sup> | Listing Fee Bills (alf\_bills.aspx) | Market Intelligence (GetQuote/index.aspx) | Circulars ( | Investor Complaints (InvComplaints.aspx) | XBRL (xbrl.aspx) | GST Preparedness ([http://listing.bseindia.com/download/InitialLetter\\_Listing.pdf](http://listing.bseindia.com/download/InitialLetter_Listing.pdf)) | Sustainability Officer Details (SustainabilityOfficer\_Details.aspx) | CGS Tool | Company Registration (Registrati | GST (gst.aspx) | BSE's International Convention Hall (aboutConvHall.aspx) | Paid Up Capital Tab (FullPaid.aspx) | Leg (LegasisPostData.aspx) | Management Details (/Clause\_Management.aspx)

**FAQs for updation of information on BSE website** (include/samplefiles /FAQS%20For%20Updation%20Of%20Information%20on%20BSE%20Website.pdf) Us (http://list /download/l H (helpdesk.

Circular: Comprehensive list of relaxations granted in relation to compliance with various provisions on account of COVI

Annual Disclosure under SEBI(SAST) Regulations, 2011 has to be forwarded only to corp.relations@bseindia.com

Kindly verify company's GSTIN and Address on which the ALF invoice to be printed & Other details on the BSE Listing Ce

You have successfully filed the documents for **Regulation 76 (DP) - Reconciliation of share capital audit report June 2020 quarter**, which are subject to verification by the Exchange.

Your Transaction Number for this submission is **15072020652385** dated **Jul 15, 2020**

Please mention above Transaction Number for any future communication for this submission.

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**OS VIVEK MISHRA**  
Practicing Company Secretary

Mobile No: +919883422611

Email: [pcsvivekmishra@gmail.com](mailto:pcsvivekmishra@gmail.com)

To  
**The Board of Directors**  
**Supershakti Metaliks Limited**  
33, Shakespeare Sarani, 3<sup>rd</sup> Floor,  
Kolkata-700017

**Sub: Reconciliation of Share Capital Audit Report**

We have examined the relevant books, registers, forms, documents and papers produced before us by **Supershakti Metaliks Limited** ('the Company') and its Registrars and Transfer Agents, **Bigshare Services Private Limited**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT			
1	For the Quarter Ended	30 <sup>th</sup> June, 2020	
2	ISIN	INE00SY01011	
3	Face Value	Rs. 10/- per share, Fully Paid up	
4	Name of the Company	<b>Supershakti Metaliks Limited</b>	
5	Registered Office Address	39, Shakespeare Sarani, 3rd Floor, Kolkata - 700017	
6	Correspondence Address	39, Shakespeare Sarani, 3rd Floor, Kolkata - 700017	
7	Telephone & Fax Nos.	033 2289-2734	
8	Email address	<a href="mailto:info@ssml.in">info@ssml.in</a>	
9	Names of the Stock Exchanges where the company's securities are listed:	BSE-SME	
10	Issued Capital (No of shares)	<b>11525278</b>	
11	Listed Capital (Exchange-wise) (as per company record)		
	<b>Name of the Stock Exchange</b>	<b>Number of Shares</b>	<b>% of Issued Capital</b>
	<b>National Stock Exchange of India Limited(NSE)</b>	N.A.	N.A
	<b>Bombay Stock Exchange Limited(BSE)</b>	<b>11525278</b>	100
		<b>Number of Shares</b>	<b>% of Issued Capital</b>
12	Held in Dematerialised form in CDSL	5680316	49.29
13	Held in Dematerialised form in NSDL	5844962	50.71

# PS VIVEK MISHRA

## Practicing Company Secretary

Mobile No: +919883422611

Email: [pcsvivekmishra@gmail.com](mailto:pcsvivekmishra@gmail.com)

14	Physical				N.A	N.A	
15	Total No. of shares (12+13+14)				11525278	100	
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):						
	<b>Difference between (10 &amp; 11) and (10 &amp; 15) :</b>						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)
	No Change						
18	Register of Members is updated (Yes / No) if not, updated up to which date				YES		
19	Reference of previous quarter with regards to Excess dematerialised shares, if any				Nil		
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?				N.A.		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Demat requests		No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 Days		NIL	NIL	N.A.		
	Pending for more than 21 days		NIL	NIL	N.A.		
22	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Co.			Navin Agarwal (Membership No: A17290) 033-228-92734 033-228-92736			
23	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice			Mr. Vivek Mishra Vivek Mishra & Co. Company Secretaries Room no 7, Sri Krishna A.C .Market, 3 <sup>rd</sup> Floor Kolkata-700 013 Membership No. FCS8540 CP No: 17218 Telephone:9883422611 Fax: N.A.			
24	Appointment of common agency for share registry work. If yes name & address			BIGSHARE SERVICES PVT LTD			
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)			N.A			

**CS VIVEK MISHRA**  
Practicing Company Secretary

Mobile No: +919883422611

Email: [pcsvivekmishra@gmail.com](mailto:pcsvivekmishra@gmail.com)

**For Vivek Mishra & Co.,**  
**(Company Secretaries)**

*Vivek Mishra*



**Proprietor**  
**Membership No: F8540**  
**C.P.: 17218**

Place: Kolkata

Date: July 14, 2020

UDIN: F008540B000449717

Offices: Bangalore:- Alankar Plaza Building | SR Subbaraju Layout | B K Circle, J P Nagar, 8th Phase | Bangalore - 560 076 |  
Kolkata:- Room No.7,3rd Floor | Sri Krishna AC Market | 158 Lenin Sarani | Kolkata-700 013 | Near Esplanade Metro |

