

SUPERSHAKTI METALIKS LIMITED

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

Dated: 12th January, 2021

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

Ref No: SML/LODR/Reg. 27/002/2020-21
Scrip Code: 541701

Dear Sir/Madam,

Subject: Declaration with respect to Non-applicability of Corporate Governance Report Under Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that we are listed on BSE SME platform and as per the Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the provision as specified in Regulations 17,17A,18,19,20,21,22,23,24,24A,25,26,27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange.

Hence, being an entity listed on SME Exchange, Compliance under Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not applicable to the Company.

We request you to kindly take the same on your record.

For SUPERSHAKTI METALIKS LIMITED



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