

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,
BSE LTD,
P.J. Towers, Dalai Street,
Fort, Mumbai 400 001

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

Scrip Code: 541701

Sub: Certificate as per Regulation 40(9) of 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 October 08, 2018 from Vivek Mishra & Co., Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, for the half year ended September 30, 2018.

This is for your information and records.

Yours faithfully,

For Supershakti Metaliks Limited

N. Agarwal,
NAVIN AGARWAL
(Company Secretary)



CS VIVEK MISHRA
Practicing Company Secretary

Mobile No: +919883422611
Email: pcsvivekmishra@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

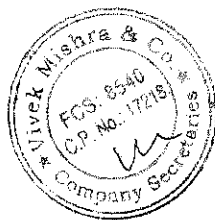
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018

I, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Supershakti Metaliks Limited maintained by Big Share Services Pvt. Ltd, the RTA, pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th Sept, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, Supershakti Metaliks Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th Sept, 2018

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1ST(beginning date of the half year) to (end date of the half year) as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. NIL

Date : 08-10-2018
Place: Kolkata



For Vivek Mishra & Co.,
(Company Secretaries)

Vivek Mishra
Proprietor
Membership No: F8540
C.P.: 17218