

SUPERSHAKTI METALIKS LIMITED

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

July 30 2018

The Secretary Listing Department

BSE Limited

PJ Towers Mumbai-400001

Dear Sirs/Madam

Re: Reconciliation of Share Capital Audit Report under regulation 55A of SEBI (Depositories and Participants) Regulations, 1998

Please find enclosed the Reconciliation of Share Capital Audit report for Equity Shares for the qtr ended 30th June 2018.

The report is signed by Vivek Mishra PCS

This is for your information and record

Yours faithfully

Supershakti Metaliks Limited

N. Agarwal

Navin Agarwal

Company Secretary

Encl:a/a

BS VIVEK MISHRA
Practicing Company Secretary

Mobile No: +919883422611

Email: pcsvivekmishra@gmail.com

To

The Board of Directors
Supershakti Metaliks Limited
33, Shakespeare Sarani, 3rd Floor,
Kolkata-700017

Sub: Reconciliation of Share Capital Audit Report

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records /documents maintained by **Supershakti Metaliks Limited** (hereinafter referred to as "the Company") and Registrar and Share Transfer Agent, **Big Shares Services Private Limited**, for issuing this certificate, in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India and pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 as amended vide Notification dated September 2, 2003 and Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit report in the prescribed format as under:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT			
1	For the Quarter Ended	30th June, 2018	
2	ISIN	INE00SY01011	
3	Face Value	Rs. 10/- per share, Fully Paid up	
4	Name of the Company	Supershakti Metaliks Limited	
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	info@ssml.in	
9	Names of the Stock Exchanges where the company's securities are listed:	BSE-SME	
10	Issued Capital (No of shares)	4962439	
11	Listed Capital (Exchange-wise) (as per company record)		
	Name of the Stock Exchange	Number of Shares	% of Issued Capital
	National Stock Exchange of India Limited (NSE)	N.A.	N.A
	Bombay Stock Exchange Limited (BSE)	4962439	100
		Number of Shares	% of Issued Capital
12	Held in dematerialised form in CDSL	1116327	22.5
13	Held in dematerialised form in NSDL	3017780	60.81
14	Physical	828332	16.69
15	Total No. of shares (12+13+14)	4962439	100



VS VIVEK MISHRA
Practicing Company Secretary

Mobile No: +919883422611

Email: pcvivekmishra@gmail.com

16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): Difference between (10 & 11) and (10 & 15) :						
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)
	N.A.						
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				N.A		
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						
	Pending for more than 21 days	NIL		---		---	
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.			NAVIN AGARWAL 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 810A Diamond Heritage Dalhousie Kolkata- 700 001 Mmbership no. FCS8540 CP No: 17218 Telephone:9883422611 Fax: N.A.			
24	Appointment of common agency for share registry work. If yes name & address			BIG SHARE 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			

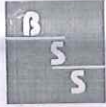
For Vivek Mishra & Co.,
(Company Secretaries)

Vivek Mishra

Proprietor
Membership No: F8540
C.P.: 17218



Place: Kolkata
Date: June 30, 2018



Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU

Date :30/07/2018

SUPERSHAKTI METALIKS LTD
39,SHAKESPEARE SARANI,
3RD FLOOR,
KOLKATA : 700017

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/06/2018 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/03/2018	Shareholding as on 30/06/2018
Shares in Demat mode with NSDL		3017780
Shares in Demat mode with CDSL		1116327
Shares in Physical mode		828332
Total	0	4962439

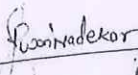

Also we hereby confirm the following :

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for 4962439 equity shares. However no intimation from the company has been received for any further issue of shares during the quarter ended 30/06/2018 .

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,


Authorised Signatory


CIN : U99999MH1994PTC076534

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

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Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.