

SUPERSHAKTI METALIKS LIMITED

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

17 April, 2019

To,
The Secretary Listing Department
BSE LTD.
P.J. Towers, Dalai Street,
Fort, Mumbai 400 001

Ref No: SML/LODR/COM/002/2019

Scrip Code: 541701

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015 for half year ended 31 March, 2019

Dear Sir / Madam,

Please find enclosed herewith the Certificate dated 12 April, 2019 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 31 March, 2019.

This is for your information and records.

Yours faithfully,

For SUPERSHAKTI METALIKS LIMITED


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



VS 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 31ST MARCH 2019

I have examined all the share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Supershakti Metaliks Limited** maintained by **Bigshare Services Private Limited**, Registrar And Share Transfer Agents pertaining to transfer of fully paid equity shares of the company for the period from 01st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A. The Company has delivered during half year ended on 31st March, 2019 Share Certificates relating to the transfer of shares received during the period from 01st October, 2018 to 31st March, 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds. **NIL**
- B. Share Certificates in respect of requests for exchange of duplicate and Split Certificates have been issued within ~~one~~ one month of lodgement: **NIL**

Date : 12.04.2019

Place : Kolkata



For Vivek Mishra & Co.,
(Company Secretaries)

Vivek Mishra

Proprietor
Membership No: F8540
C.P.: 17218