

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	541701		
NSE Symbol			
MSEI Symbol	SUPERSHAKT		
ISIN	INE00SY01011		
Name of the company*	SUPERSHAKTI METALIKS LIMITED		
<b>Registered office address</b>			
Registered office address*	PREMLATA ,39 SHAKESPEARE SARANI 3RD FLOOR		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700017		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	033	22892734
Registered office fax		033	22892736
Registered office country*	INDIA		
Registered office website	www.supershaktimetaliiks.com		
Registered office email	info@supershakti.in		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	PREMLATA ,39 SHAKESPEARE SARANI 3RD FLOOR		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
Correspondence district	KOLKATA		
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Correspondence fax		033	22892736
Correspondence country	INDIA		
Correspondence email	info@supershakti.in		
Reporting quarter*	30-09-2020		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	11525278	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	11525278	
Listed capital (BSE) (As per company records)*	11525278	100
Held in dematerialised form in CDSL*	5683918	49.32
Held in dematerialised form in NSDL*	5841360	50.68
Physical*	0	0
Total no.of shares*	11525278	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	NAVIN AGARWAL
Date of Appointment	01-04-2018
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos	ACS-17290
Telephone no.*	033-22892734
Fax no.	033-22892736
E-mail id*	navin.agarwal@supershakti.in
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Details of Previous Compliance Officer</b>		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	VIVEK MISHRA
Date of issue of report*	06-10-2020
Address*	ROOM NO 7, 3RD FLOOR SRI KRISHNA A C MARKET ,158 LENIN SARANI
City*	KOLKATA
Pincode*	700013
Contact no.*	033-9883422611
Fax no.	-
Email	vivek@mandaassociates.in
Membership no.*	8540
Firms registration number of audit firm	
Name of the firm*	VIVEK MISHRA & CO.
COP number*	17218
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	BIGSHARE SERVICES PRIVATE LIMITED
SEBI registration no.	INR000001385
Address	E-2/3, ANSA INDUSTRIAL ESTATE, SAKIVIHAR ROAD, SAKI NAKA, ANDHERI EAST
State	MAHARASTRA
City	MUMBAI
Pincode	400072
Contact no.	022-62638200
Fax number of RTA	022-62638299
E-mail id	info@bigshareonline.com
Website Address	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	