

SUPERSHAKTI METALIKS LIMITED

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

Dated: 05th April, 2021

To,
Department of Corporate Services
BSE Limited
P.J. Towers, 1st Floor,
Dalai Street,
Mumbai - 400 001
BSE Code: 541701

Ref No: SML/LODR/COM/002/2020-21

Scrip Code: 541701

Sub: Certificate as per Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015 for half year ended 31st March, 2021

Dear Sir / Madam,

Please find enclosed herewith the Certificate dated 05th April, 2021 for half year ended 31st March, 2021 under Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 certifying that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Private Limited having permanent SEBI Registration No. INR000001385.

This is for your information and records.

Yours faithfully,

For SUPERSHAKTI METALIKS LIMITED

N. Agarwal

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



Encl:a/a

SUPERSHAKTI METALIKS LIMITED

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Dated: 05th April, 2021

To,
Department of Corporate Services
BSE Limited
P.J. Towers, 1st Floor,
Dalai Street,
Mumbai - 400 001
BSE Code: 541701

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period from October 01, 2020 to March 31, 2021 (both days inclusive) are maintained by our Registrar & Share Transfer Agent - Bigshare Services Pvt. Ltd having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours truly,

For **Supershakti Metaliks Ltd.**

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



For **Bigshare Services Pvt. Ltd.**

SUBRAMANI
AN ARUNRAJ

Authorized Representative

Digitally signed by SUBRAMANI ANARAJ
DN: c=IN, o=Personal
email=anym=1548528943735348368844@ae91cc1f
ca2d74bc3cc030178aa1994e1dc
postalCode=600125, st=TAMIL NADU,
serialNumber=3ae2541998f40db3c0725b0705756146
IP:193.146.208.62, cn=SUBRAMANI ANARAJ
Date: 2021.04.05 12:55:31 +05:30