

# SUPERSHAKTI METALIKS LIMITED

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

Dated: 10<sup>th</sup> January, 2022

To,  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Scrip Code: 541701**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Third Quarter ended 31<sup>st</sup> December, 2021**

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 We are enclosing herewith a copy of the Certificate received from M/s. Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of our Company for the Third Quarter ended 31<sup>st</sup> December, 2021.

This is for your information and records.

Thanking You,

For SUPERSHAKTI METALIKS LIMITED



*N. Agarwal*

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

**Enclosure: Certificate received from Bigshare Services Private Limited dated 05<sup>th</sup> January, 2022**

**Copy To:**

<b>National Securities Depository Limited</b> <b>Address: Trade World, A Wing, 4<sup>th</sup> Floor,</b> <b>Kamala Mills Compound</b> <b>Lower Parel, Mumbai-400 013</b> <b>Contact No: 020 – 27218080</b>	<b>Central Depository Services (India) Limited</b> <b>Address: Marathon Futurex, A-Wing, 25th</b> <b>floor, NM Joshi Marg, Lower Parel, Mumbai</b> <b>400013</b> <b>Contact No: 22 2305-8640/8624</b>
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Date: 05/01/2022

**SUPERSHAKTI METALIKS LTD  
39,SHAKESPEARE SARANI,  
3RD FLOOR,  
WEST BENGAL  
KOLKATA-700017**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> December, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd



Jibu John  
Authorised Signatory

**CIN : U99999MH1994PTC076534**  
**(An Associate Company of Transfer Online Inc., USA)**