

SUPERSHAKTI METALIKS LIMITED

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

Date: 07 April, 2023

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

Ref No: SML/REG. 40(9)/COM/002/2022-23

Scrip Code: 541701

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015 for the Year ended 31st March, 2023

Dear Sir/Madam,

Please find enclosed herewith the Certificate dated 07th April, 2023 from Vivek Mishra & Co., Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the Year ended 31st March, 2023.

This is for your information and records.

Yours faithfully,

For **SUPERSHAKTI METALIKS LIMITED**

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





VIVEK MISHRA & Co.
A Firm of Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**
FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **Supershakti Metaliks Limited CIN: L28910WB2012PLC189128** maintained by **Bigshare Services Private Limited**, Registrar And Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulations 40(9) of the 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. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.

Based on the certificate received from the RTA, there was no case of transfer/transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2022 to 31st March, 2023.

B. Share Certificates in respect of requests, if any, for exchange of duplicate and split certificates have been issued within one month of lodgement.

There were no such instances.

Place: Kolkata
Date: 07.04.2023

For Vivek Mishra & Co.

VIVEK
MISHRA

Digitally signed by
VIVEK MISHRA
Date: 2023.04.07
15:10:53 +05'30'

Vivek Mishra
Practicing Company Secretary
Membership No: F8540
C.P.: 17218
Peer Review No.: 1720/2022
UDIN: F008540E000034720