

| <b>RECONCILIATION OF SHARE CAPITAL AUDIT</b> |   |           |          |
|--|---|-----------|----------|
| Scrip code*                                  | 541701                                    |           |          |
| NSE Symbol                                   |   |           |          |
| MSEI Symbol                                  | SUPERSHAKT                                |           |          |
| ISIN   | INE00SY01011                              |           |          |
| Whether company has CIN                      | Yes                                       |           |          |
| CIN Number                                   | L28910WB2012PLC189128                     |           |          |
| Name of the company*                         | SUPERSHAKTI METALIKS LIMITED              |           |          |
| <b>Registered office address</b>             |   |           |          |
| Registered office address*                   | PREMLATA, 39 SHAKESPEARE SARANI 2ND 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 2ND FLOOR |           |          |
| Correspondence state                         | WEST BENGAL                               |           |          |
| Correspondence city                          | KOLKATA                                   |           |          |
| Correspondence district                      | KOLKATA                                   |           |          |
| Correspondence pin code                      | 700017                                    |           |          |
| Correspondence contact number                | ISD Code                                  | STD Code  | Number   |
|  | 91  | 033       | 22892734 |
| Correspondence fax                           |   | 033       | 22892736 |
| Correspondence country                       | INDIA                                     |           |          |
| Correspondence email                         | info@supershakti.in                       |           |          |
| Reporting quarter*                           | 30-06-2023                                |           |          |
| 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*  | 5851318          | 50.77                     |
| Held in dematerialised form in NSDL*  | 5673960          | 49.23                     |
| 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                            |
| PAN of the compliance officer*  | ADAPA8126G                               |
| Date of Appointment   | 01-04-2018                               |
| Designation*  | COMPANY SECRETARY AND COMPLIANCE OFFICER |
| Membership Nos  | ACS 17290                                |
| Mobile no.*   | 8584878915                               |
| 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>Whether the previous Compliance Officer was Qualified Company Secretary *</b> |  |
|--|--|
| Previous Compliance Officer Name   |  |
| PAN of the previous compliance officer*  |  |
| Membership Nos   |  |
| Date of Appointment  |  |
| Date of Cessation  |  |

| <b>Date of Appointment</b>  |  |
|---|--|
| CA/CS/CMA*  | Company secretary  |
| Name of certifying auditor*   | VIVEK MISHRA   |
| Date of issue of report*  | 06-07-2023   |
| Address*  | Central Plaza Building "Room No.5K, 5th Floor, 41 B.B. Ganguly Street, Kolkata- 700012 |
| City*   | KOLKATA  |
| Pincode*  | 700012   |
| Contact no.*  | 091-9883422611   |
| Fax no.   | -  |
| Email   | info@mandaassociates.in  |
| Membership no.*   | 08540  |
| Firms registration number of audit firm   |  |
| Name of the firm*   | VIVEK MISHRA & CO.   |
| COP number*   | 17218  |
| <b>Name of the firm*</b>  |  |
| Appointment of common agency for share registry work*   | Yes  |
| Whether Registered with SEBI  |  |
| Name of RTA   | BIGSHARE SERVICES PVT. LTD.  |
| SEBI registration no.   | INR000001385   |
| Address   | 1st Floor Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Andheri East     |
| State   | MAHARASHTRA  |
| City  | MUMBAI   |
| Pincode   | 400059   |
| 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) |  |