

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700 017, West Bengal, Telefax : +91 33 2289 2734/35/36

Date: 01st July, 2023

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

Script ID: SUPERSHAKT

Scrip Code: 541701

Sub: SDD Compliance Certificate for the First Quarter ended 30th June, 2023

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 please find attached herewith the SDD Compliance Certificate for the First Quarter ended 30th June, 2023.

This is for your information and records.

Thanking You,

For **SUPERSHAKTI METALIKS LIMITED**



N. Agarwal

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

SUPERSHAKTI METALIKS LIMITED

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COMPLIANCE CERTIFICATE FOR THE FIRST QUARTER ENDED 30TH JUNE, 2023

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

I, Navin Agarwal (Company Secretary & Compliance Officer) of Supershakti Metaliks Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (One) number of events during the quarter ended and has captured 1 (One) number of the said required events.

I would like to report that No non-compliance(s) was observed in the previous quarter.

For SUPERSHAKTI METALIKS LIMITED


NAVIN AGARWAL
(Company Secretary & Compliance Officer)



Date: 01st July, 2023

Place: Kolkata