

SUPERSHAKTI METALIKS LIMITED

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

Date: 08th April, 2024

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

Ref No: SML/REG. 40(9)/COM/001/2023-24

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, 2024

Dear Sir/Madam,

Please find enclosed herewith the Certificate dated 06th April, 2024 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, 2024.

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, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to *M/s. SUPERSHAKTI METALIKS LIMITED CIN: L28910WB2012PLC189128* maintained by **Bigshare Services Private Limited**, Registrar and Share Transfer Agent pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** 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, 2023 to 31st March, 2024 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 2023, to 31st March, 2024.

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

There were no such instances.

For Vivek Mishra & Co.

(A firm of Company Secretaries)

**VIVEK
MISHRA**

Digitally signed
by VIVEK MISHRA
Date: 2024.04.06
12:04:02 +05'30'

Vivek Mishra
Partner
Practicing Company Secretary
Membership No: F8540
C.P.: 17218
UDIN: F008540F000043058
Peer Review - 1720/2022

Date: 06.04.2024