

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	541701		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	SUPERSHAKT		
ISIN*	INE00SY01011		
Whether company has CIN	Yes		
CIN Number	L28910WB2012PLC189128		
Name of the company*	SUPERSHAKTI METALIKS LIMITED		
Registered office address			
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.supershaktimetaliks.com		
Registered office email*	info@supershakti.in		
Correspondence address			
Same as above	Yes		
Correspondence address*	PREMLATA, 39 SHAKESPEARE SARANI 2ND FLOOR		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
Correspondence district	KOLKATA		
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	91	033	22892734
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Correspondence country	INDIA		
Correspondence email	info@supershakti.in		
Reporting quarter*	31-03-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
	BSE Ltd	11525278	100

Name of stock exchanges where the company's securities are listed	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	11525278	
Held in dematerialised form in CDSL*	5567818	48.31
Held in dematerialised form in NSDL*	5957460	51.69
Physical*	0	0
Total no.of shares*	11525278	100
Total no. of Security holders as on end of the quarter*	155	

BSE Ltd		
	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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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 ?	

Mention 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

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			

Whether Compliance officer appointed

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 172901
Mobile no.*	8584878915
Fax no.	033 22892734
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 *	

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	VIVEK MISHRA
Date of issue of report*	07-04-2026
Address*	Ajit Sen Bhawan Building, 13 Crooked Lane, Room No 401, 4th Floor, Kolkata-700 069
City*	Kolkata
Pincode*	700069
Contact no.*	091-9883422611
Fax no.	-
Email*	info@mandaassociates.in
Membership no.*	Fellow 8540
Firms registration number of audit firm	P2018KR089600
Name of the firm*	VIVEK MISHRA & Co.
COP number*	17218
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	BIGSHARE SERVICES PVT. LTD.
SEBI registration no.	INR000001385
Address	Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India
State	Maharashtra
City	Mumbai
Pincode	400093
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	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	