SUPERSHAKTI METALIKS LIMITED

Registered Office : 'Premlata', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700017, WB, India, Telefax : +91 33 2289 2734/35/36

Date: 12th October, 2026

To,
The Secretary Listing Department
BSE Ltd.
P J Towers, Dalal Street,
Fort, Mumbai - 400001

Ref No: SML/LODR/Reg. 76/002/2026-27
Scrip Code: 541701

Dear Sir/Madam

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on 30th September, 2026

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 please find enclosed herewith the Reconciliation of Share Capital Audit Report for Equity Shares for the Quarter ended on 30th September, 2026 issued by Vivek Mishra & Co., Practicing Company Secretaries dated 12th October, 2026.

You are requested to kindly take the above information on your record.

Thanking You,

For **SUPERSHAKTI METALIKS LIMITED**

N Agarwal

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

Works : Kanjilal Avenue, Opp.: DPL Zone "B", Substation, Durgapur - 713210, W.B., Phone : +91 343 2552598/ 3284
CIN No.: L28910WB2012PLC189128, E-mail : supershaktimetaliks@gmail.com, www.supershaktimetaliks.com

VIVEK MISHRA & Co.
A Firm of Company Secretaries

To,
The Board of Directors
Supershakti Metaliks Limited
Premlata, 39, Shakespeare Sarani,
2nd Floor, Kolkata-700017

Sub: Reconciliation of Share Capital Audit Report

We have examined the relevant books, registers, forms, documents and papers produced before us by **Supershakti Metaliks Limited** ('the Company') **CIN: L28910WB2012PLC189128** and its Registrars and Transfer Agents, **Bigshare Services Private Limited,** in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018]

1.	For Quarter/ ~~Year~~ ended	September 30, 2026
2.	ISIN	INE00SY01011
3.	Face Value	Rs. 10/- per share, Fully Paid up
4.	Name of the Company	Supershakti Metaliks Limited
5.	Registered Office Address	Premlata, 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700017
6.	Correspondence Address	Premlata, 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700017
7.	Telephone & Fax No.	033 2289-2734
8.	Email Address	supershaktimetaliks@gmail.com

Ajit Sen Bhawan Building | Room No. 401 | 4th Floor | 13 Crooked Lane|
Kolkata - 700 012| Ph – 9883422611|Email: pcsvivekmishra@gmail.com

9.	Names of the Stock Exchanges where the Company's securities are listed	BSE-SME	
		Number of shares	**% to total issued capital**
10.	Issued Capital	**11525278**	**100%**
11.	Listed Capital (Exchange wise)		
	Name of the Stock Exchange	Number of Shares	% of Issued Capital
	National Stock Exchange of India Limited(NSE)	N.A	N.A
	BSE Limited	11525278	100
12.	Held in dematerialized form in CDSL	5567518	48.31
13.	Held in dematerialized form in NSDL	5957760	51.69
14.	Physical	N.A.	N.A.
15.	Total no. of shares(12+13+14)	**11525278**	**100**
16.	Reasons for difference, if any, between (10 &11), (10 & 15), (11 & 15)	Not Applicable	

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

Particulars***	No of shares	Applied/ not applied for listing	Listed on stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (Specify names)
NO CHANGE						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-Back, Capital Reduction, Forfeiture, Any other (pl. specify)

18.	Register of Members is updated	Yes
19.	Reference of previous quarter with regard To excess dematerialization of shares (12+13+14)	None
20.	Has the Company resolved the matter mentioned In point no.19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and 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 21days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22.	Name, Telephone & Fax No. of the Compliance officer of the Company	**Mr. Navin Agarwal** (Membership No: A17290) 033-228-92734 033-228-92736 Fax No. N.A.
23.	Name, Address, Telephone & Fax no. Registration No. of Certifying ~~CA~~/ CS	**Mr. Vivek Mishra** Vivek Mishra & Co. (A firm of Company Secretaries) Ajit Sen Bhawan Building, 13 Crooked Lane, Room No 401, 4th Floor, Kolkata-700 069 Membership No. FCS8540 CP No: 17218 Telephone: 9883422611 Fax: N.A.
24.	Name, Address, Telephone & Fax no. Appointment of Common Agency for Share registry work, if yes, name & address	**BIGSHARE SERVICES PVT LTD** Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India.
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, change of name etc.)	This report is based on the documents received from the RTA.

For Vivek Mishra & Co.

(A firm of Company Secretaries)

VIVEK MISHRA Digitally signed by VIVEK MISHRA Date: 2026.10.12 11:47:24 +05'30'

Vivek Mishra
Partner
Practicing Company Secretary
Membership No: F8540
C.P.: 17218
UDIN: F008540H001817512
Peer Review – 1720/2022
Date: 12.10.2026