

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 3rd. Floor, Kolkata-700 017, West Bengal, Telefax : +91 33-2289 2734/35/36

Date: 06th July, 2022

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

Scrip Code: 541701

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the First Quarter ended 30th June, 2022

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of our Company for the First Quarter ended 30th June, 2022.

This is for your information and records.

Thanking You,

For SUPERSHAKTI METALIKS LIMITED



N. Agarwal

NAVIN AGARWAL

(Company Secretary & Compliance Officer)

Membership No.: 17290

Enclosure: Certificate received from Bigshare Services Pvt. Ltd. dated 05th July, 2022

Copy To:

National Securities Depository Limited
Address: Trade World, A Wing, 4th Floor,
Kamala Mills Compound
Lower Parel, Mumbai-400 013
Contact No: 020 – 27218080

Central Depository Services (India) Limited
Address: Marathon Futurex, A-Wing, 25th
floor, NM Joshi Marg, Lower Parel, Mumbai
400013
Contact No: 22 2305-8640/8624

Date: 05/07/2022

**SUPERSHAKTI METALIKS LTD
39,SHAKESPEARE SARANI,
3RD FLOOR,
WEST BENGAL
KOLKATA-700017**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You,
For Bigshare Services. Ltd.



Prasad Madiwale
Authorised Signator.,

CIN : U99999MH1994PTC076534