

SUPERSHAKTI METALIKS LIMITED

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

Dated: 22nd May, 2020

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

Ref No: SML/REG. 40(9)/COM/002/2019-20

Scrip Code: 541701

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015 for half year ended 31st March, 2020

Dear Sir/Madam,

Please find enclosed herewith the Certificate dated 07th May, 2020 from Vivek Mishra & Co., Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

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
Practicing Company Secretary

Mobile No: +919883422611

Email: pcsvivekmishra@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

FOR THE HALF YEAR ENDED 31st MARCH 2020

I have examined all the share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Supershakti Metaliks Limited** maintained by **Big share Services Private Limited**, Registrar And Share Transfer Agents pertaining to transfer of fully paid equity shares of the company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of 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) There was no case of transfer/ transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **01st October, 2019 to 31st March, 2020.**

B) Any other information: Nil

Date : 07.05.2020

Place : Kolkata

For Vivek Mishra & Co.,
(Company Secretaries)

VIVEK MISHRA Digitally signed by VIVEK MISHRA
Date: 2020.05.07 21:10:11 +0530

Proprietor
Membership No: F8540
C.P.: 17218
UDIN: F008540B000213701