

# SUPERSHAKTI METALIKS LIMITED

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

Date: 30.04.2019

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai — 400 001

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 March, 2019**

Dear Sir/Madam,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31 March, 2019 received from M/s. Big Share Services Pvt. Ltd., the Registrar and Share Transfer Agent of our Company.

Thanking You  
Yours faithfully

For SUPERSHAKTI METALIKS LIMITED

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





Date: 29/04/2019

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2019.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> 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 dematerialisation during the quarter 31<sup>st</sup> March, 2019 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 dematerialisation 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 30 days.

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

Thanking you,

Yours faithfully,  
**For Bigshare Services Pvt Ltd**

  
**(AUTHORISED SIGNATORY)**

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**