

K I C METALIKS LIMITED

"Sir R. N. M. House", 3B, Lal Bazar Street, 4th Floor, Room No. 2, Kolkata – 700 001

Phone: +91-33-4007 6552 Fax: +91-33-4001 9636

Dated: October 30, 2023

The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Scrip Code: 513693

Dear Sir/ Madam,

Sub: Submission of details of appointment of Compliance Officer and Share Transfer Agent

Ref: Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") & Guidance note for SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020 – Debt/CP

In terms of abovementioned Regulations, we furnish herewith, the details of Compliance officer and Registrar & Share Transfer Agent:

Compliance Officer:

Name: Mrs. Ruchika Fogla

Designation: Company Secretary and Compliance Officer

Membership no: A23339

Date of Appointment: 12/08/2009

Registrar & Share Transfer Agent:

Name: S.K Infosolutions Private Limited

Address: D/42, Katju Nagar (Near South City Mall), Ground Floor Katju Nagar Bazar, Jadavpur

SEBI Registration Number: INR000003889

Kindly take the above on your record.

Thanking You

Yours Faithfully

CIN: L01409WB1986PLC041169

Factory: Village - Raturia. Angadpur. Durgapur - 713 215. Phone: +91 987 494 3345