

# SUPERSHAKTI METALIKS LIMITED

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

Dated: 05<sup>th</sup> April, 2021

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

Ref No: SML/REG. 40(9)/COM/002/2020-21

Scrip Code: 541701

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015 for half year ended 31<sup>st</sup> March, 2021

Dear Sir/Madam,

Please find enclosed herewith the Certificate dated 05<sup>th</sup> April, 2021 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 31<sup>st</sup> March, 2021.

This is for your information and records.

Yours faithfully,

For SUPERSHAKTI METALIKS LIMITED

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

**CS VIVEK MISHRA**  
Practicing Company Secretary

Mobile No: +919883422611

Email: [pcsvivekmishra@gmail.com](mailto:pcsvivekmishra@gmail.com)

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

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2021**

I have examined all the share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Supershakti Metaliks Limited** maintained by **Bigshare Services Private Limited**, Registrar And Share Transfer Agents pertaining to transfer of fully paid equity shares of the company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March,2021** 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 **01<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021**
- B) Any other information: Nil

Date : 05.04.2021

Place : Kolkata

For Vivek Mishra & Co.,  
(Company Secretaries)

VIVEK  
MISHRA

Digitally signed by VIVEK MISHRA  
Date: 2021.04.05 17:21:18 +05:30

**Proprietor**  
**Membership No: F8540**  
**C.P.: 17218**

UDIN: F008540C000021476