



# K I C METALIKS LIMITED

"Sir R. N. M. House", 3B, Lal Bazar Street,  
4th Floor, Room No. 2, Kolkata – 700 001  
Phone : +91-33-2210 3301  
Fax : +91-33-4001 9636

Dated : October 11, 2021

To,  
Bombay Stock Exchange Limited  
(Department of Corporate Services)  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001

**Company's Code - 513693**

Dear Sirs,

**Sub : Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2021**

Please find enclosed the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to transfer of Equity Shares from a Practicing Company Secretary for the half year ended September 30, 2021.

Thanking you,

Yours faithfully,

For, KIC METALIKS LTD  
  
Company Secretary  


**Encl: As above**

**CIN : L01409WB1986PLC041169**

Factory: Village - Raturia, Angadpur, Durgapur - 713 215 (District: Burdwan) West Bengal, India  
Phone : +91 987 494 3345, Email: info@kicmetaliks.com, Website: www.kicmetaliks.com

**Building Name :** Vivek Vihar, Phase III  
**Street Address :** 493/C/A, G.T. Road(South)  
**Floor :** 2nd Floor, Office no: 2C  
**City :** Howrah  
**Pincode :** 711102  
**Mobile :** 9874778029  
**E-mail Id :** bglahoti@gmail.com



**BGLAHOTI**

**& ASSOCIATES**

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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2021.**

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, on the basis of examination of the relevant documents of **M/S KIC METALIKS LIMITED** maintained by **M/S S.K. INFOSOLUTIONS PRIVATE LIMITED**, Registrar and Share Transfer Agents pertaining to period from **1<sup>st</sup> April 2021 to 30<sup>th</sup> September 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. We hereby certify that:

**A) 1.a.** the Company has delivered during half year ended on 30th September, 2021 share certificates relating to the transfer deeds lodged prior to 01st April, 2021 and re-lodged thereafter, received during the period from **01st April 2021 to 30th September 2021**, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.

**1.b.** the Company has delivered during half year ended on 30th September, 2021 share certificates in respect of requests relating to transmission of securities, deletion of name, renewal and consolidation received during the period from **01st April 2021 to 30th September 2021**, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests for exchange or endorsement of calls/allotment monies during the said period.

**B)** Any other information, if applicable: Physical verification of documents could not be done due to the lockdown on account of COVID-19 situation.

**FOR B G LAHOTI & ASSOCIATES**  
Company Secretary in Practice

**BENI GOPAL  
LAHOTI**

Digitally signed by BENI  
GOPAL LAHOTI  
Date: 2021.10.11  
12:58:39 +05'30'

**(B.G.LAHOTI)**  
Proprietor  
C.P. No: 14749

**Place:** Howrah  
**Date:** 11.10.2021  
**UDIN:** A037056C001143590