



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: November 30, 2021

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Mumbai-400001

Company Scrip Code - 513693

Dear Sir/Madam,

Sub : Redemption of 4,51,00,000 Unlisted 7 % Non Cumulative Redeemable Preference Shares of K I C Metaliks Limited

Further to our letter regarding outcome of the Board Meeting held on dated November 9, 2021, we wish to inform you that the Company has now redeemed its entire unlisted 7 % Non Cumulative Redeemable Preference Shares in tranches and completed the redemption process on November 30, 2021.

4,51,00,000 (no. of shares) 7 % Non Cumulative Redeemable Preference Shares were redeemed in total at par and an amount aggregating Rs. 45.10 crores has been paid towards the redemption out of the accumulated profits of the Company.

After the above redemption, the issued, paid up and subscribed Preference Share Capital of the Company is NIL and no dividend is outstanding against the above said Preference Shares.

This is for your information and record.

Thanking You,

Yours faithfully,

For, KIC METALIKS LTD

Company Secretary


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