



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 : April 08, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

Sub : Intimation under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code - 513693; Name: K I C Metaliks Limited

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate as received from our Registrar and Share Transfer Agent, M/s. S. K. Infosolutions Pvt. Ltd. for the financial year ended March 31, 2024.

Kindly acknowledge receipt of the same and take it on record.

Thanking you

Yours faithfully,

For, KIC METALIKS LTD

Company Secretary


Encl: As above

CIN : L01409WB1986PLC041169

Factory: Village - Raturia, Angadpur, Durgapur - 713 215, Phone : +91 987 494 3345
Email: info@kicmetaliks.com, Website: www.kicmetaliks.com

6th April, 2024

C E R T I F I C A T E

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the period from April 1, 2023 to March 31, 2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at D/42 Katju Nagar, (Nr .South city Mall) ,Ground Floor, Jadavpur, Kolkata Pin-700032, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For & on behalf of
M/s KIC METALIKS LIMITED

Name : **Ruchika Fogla**

Designation **Company Secretary**

For & on behalf of
M/s S K Infosolutions Pvt Ltd

DILIP
BHATTACHARYA
Name :Dilip Bhattacharya

Designation Director

Digitally signed by DILIP
BHATTACHARYA
Date: 2024.04.07 00:21:04
+05'30'

