

# 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, 2022**

To,  
**Department of Corporate Services**  
**BSE Limited**  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalai Street,  
Mumbai - 400 001  
BSE Code: 541701

**Ref No: SML/LODR/COM/001/2021-22**

**Scrip Code: 541701**

**Sub: Certificate as per Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015 for the Year ended 31<sup>st</sup> March, 2022**

Dear Sir / Madam,

Please find enclosed herewith the Certificate dated 05<sup>th</sup> April, 2022 for the year ended 31<sup>st</sup> March, 2022 under Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 certifying that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Private Limited having permanent SEBI Registration No. INR000001385.

This is for your information and records.

Yours faithfully,

For SUPERSHAKTI METALIKS LIMITED

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



Encl:a/a

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Dated: 05<sup>th</sup> April, 2022

To,  
Department of Corporate Services  
BSE Limited  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalai Street,  
Mumbai - 400 001  
BSE Code: 541701

Dear Sir/Madam,

**Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period from April 01, 2021 to March 31, 2022 (both days inclusive) are maintained by our Registrar & Share Transfer Agent - Bigshare Services Pvt. Ltd having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours truly,

For **Supershakti Metaliks Ltd.**

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



For **Bigshare Services Pvt. Ltd.**

VENKATA  
KRISHNA MOHAN  
NANDAM  
Authorized Representative

Digitally signed by VENKATA KRISHNA MOHAN NANDAM  
DN: cn=, o=BigshareServices  
2.5.4.20+6.9961756444348%4c2b47089217b-05.642ce73f  
42126603472c5d1, postalCode=900078, st=WB  
LODHA IMPERIA TANK ROAD OPP DREAM MALL BHANDUP  
WEST  
serialNumber=663607664239-d57055fd267abe466643b283  
e88e1c2b-4e272e70870d2e, cn=Personal, cn=VENKATA  
KRISHNA MOHAN NANDAM  
pseudoym=5bba2f6a336665908e0ff931a6cda94  
Date: 2022.04.05 17:54:59 +05'30'