



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 : May 17, 2022

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

Company scrip code - 513693

Dear Sir/Madam,

Sub : Secretarial Compliance Report of the Company as per Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)(Amendment) Regulations, 2018 for the financial year ending March 31, 2022

Please find enclosed herewith the Secretarial Compliance Report of the Company duly audited and signed by the Secretarial Auditor of the Company, in terms of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the financial year ending March 31, 2022.

Thanking you

Yours faithfully,

For, KIC METALIKS LTD

Company Secretary


CIN : L01409WB1986PLC041169

Factory: Village - Raturia, Angadpur, Durgapur - 713 215, 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



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SECRETARIAL COMPLIANCE REPORT
OF KIC METALIKS LIMITED
For the year ended 31ST MARCH 2022

I, Beni Gopal Lahoti, Proprietor of M/s B G Lahoti & Associates, Practicing Company Secretaries, have examined:

- (a) All the documents and records made available to us and explanation provided by **M/S KIC METALIKS LIMITED (the listed entity)**.
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **MARCH 31ST 2022 ("Review Period")** in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI"); *NA

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; *NA
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; (disclosures have been made wherever necessary)
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; *NA*
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; *NA*

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- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; *NA*
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; *NA*
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client.
- (j) (other regulations as applicable) and circulars/ guidelines issued thereunder; as per the representation made by the Company, its officer and authorized representatives no such other regulations are applicable for which filing is pending with SEBI.
- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder,

Sr.No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.

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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in The previous reports	Observations made in the secretarial compliance report for the year ended... <i>(The years are to be mentioned)</i>	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
No action taken against the Listed Entity / its Promoters / Directors / Material Subsidiaries				

PLACE : Howrah
DATE : May 14, 2022
UDIN : A037056D000323971

FOR B G LAHOTI & ASSOCIATES
Company Secretary in Practice

**BENI
GOPAL
LAHOTI**

Digitally signed
by BENI GOPAL
LAHOTI
Date: 2022.05.14
20:36:09 +05'30'

(B.G.LAHOTI)

Proprietor

C.P. No: 14749

MEMBERSHIP NO.: A37056

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