

CS VIVEK MISHRA
Practicing Company Secretary

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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2019

I have examined all the share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Supershakti Metaliks Limited** maintained by **Big share Services Private Limited, Registrar And Share Transfer Agents** pertaining to transfer of fully paid equity shares of the company for the period from **01st April, 2019 to 30th Sept, 2019** 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, I hereby certify that:

A) There was no case of transfer/ transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **01st April, 2019 to 30th September, 2019**.

B) Any other information: Nil

Date : 14.10.2019

Place : Kolkata



For Vivek Mishra & Co.,
(Company Secretaries)

Vivek Mishra

Proprietor

Membership No: F8540

C.P.: 17218

UDIN: F008540A000072538