## **SUPERSHAKTI METALIKS LIMITED**

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 3rd. Floor, Kolkata-700 017, West Bengal, Telefax : +91 33-2289 2734/35/36

Dated: 14 October, 2019

To, **The Secretary Listing Department BSE LTD.** P.J. Towers, Dalai Street, Fort, Mumbai 400 001

Ref No: SML/REG. 40(9)/COM/001/2019-20

Scrip Code: 541701

## Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015 for half year ended 30 September, 2019

Dear Sir/Madam,

Please find enclosed herewith the Certificate dated 14 October, 2019 from Vivek Mishra & Co., Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, for the half year ended 30 September, 2019.

This is for your information and records.

Yours faithfully,

For SUPERSHAKTI METALIKS LIMITED

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

**USVIVEK MISHRA** Practicing Company Secretary

Mobile No: +919883422611 Email: pcsvivekmishra@gmail.com

## 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 Agentspertaining to transfer of fully paid equity shares of the company for the period from <u>01\*\* April, 2019 to 30<sup>th</sup> Sept, 2019</u> 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 30thSeptember**,**2019**.

B) Any other information: Nil

Date : 14.10.2019 Place : Kolkata



For Vivek Mishra & Co., (Company Secretaries)

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Proprietor Membership No: F8540 C.P.: 17218 UDIN: F008540A000072538