SUPERSHAKTI METALIKS LIMITED

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

Date: 27 April, 2019

To, **BSE Limited**Listing Department
P J Towers, Dalal Street, Fort, Mumbai – 400001

Scrip Code: 541701

<u>Sub: Confirmation pertaining to non-applicability of SEBI circular dated November 26, 2018 pertaining to fund raising by issuance of debt securities by large entities</u>

In reference to the SEBI circular dated November 26, 2018 with regard to fund raising by issuance of debt securities by large entities, we hereby confirm that we are not identified as a Large Corporate as on March 31, 2019, as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

You are requested to take the above information in your records.

Thanking you,

Yours faithfully

For SUPERSHAK TIMESALIKS LIMITED

(Company Secretary Compliance Officer)