

SUPERSHAKTI METALIKS LIMITED

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

Date: 10th January, 2020

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai — 400 001

Scrip Code: 541701

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Third Quarter ended 31st December, 2019

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s. Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of our Company for the third quarter ended 31st December, 2019.

This is for your information and records.

Thanking You,

For SUPERSHAKTI METALIKS LIMITED


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

Enclosure: Certificate received from Bigshare Services Pvt. Ltd.

Copy To:

National Securities Depository Limited Address: Trade World 4th Floor, Kamala Mills Compound Lower Parel, Mumbai-400 013	Central Depository Services (India) Limited Address: Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Mumbai-400 023
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Date: 01/01/2020

SUPERSHAKTI METALIKS LTD
39,SHAKESPEARE SARANI,
3RD FLOOR,
WEST BENGAL
KOLKATA-700017

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)