

# SUPERSHAKTI METALIKS LIMITED

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

**Dated: 05<sup>th</sup> April, 2022**

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

**Ref No: SML/REG. 40(9)/COM/001/2021-22**

**Scrip Code: 541701**

**Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015 for the Year ended 31<sup>st</sup> March, 2022**

Dear Sir/Madam,

Please find enclosed herewith the Certificate dated 05<sup>th</sup> April, 2022 from Vivek Mishra & Co., Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the Year ended 31<sup>st</sup> March, 2022.

This is for your information and records.

Yours faithfully,

For **SUPERSHAKTI METALIKS LIMITED**

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





VIVEK MISHRA & Co.  
A Firm of Company Secretaries

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

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **Supershakti Metaliks Limited CIN: L28910WB2012PLC189128** maintained by **Bigshare Services Private Limited**, Registrar And Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per Regulations 40(9) of the 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.** Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

**There was no case of transfer/ transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.**

**B.** Share Certificates in respect of requests, if any, for exchange of duplicate and split certificates have been issued within one month of lodgment.

**There were no such instances.**

Place: Kolkata  
Date: 05.04.2022

For Vivek Mishra & Co.

VIVEK MISHRA  
Digitally signed  
by VIVEK MISHRA  
Date: 2022.04.05  
13:55:25 +05'30'

**Vivek Mishra**  
**Practicing Company Secretary**  
**Membership No: F8540**  
**C.P.: 17218**  
**Peer Review No.: 1720/2022**  
**UDIN: F008540D000019496**