

SUPERSHAKTI METALIKS LIMITED

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

08th May, 2020

To,
The Secretary Listing Department
BSE Ltd.
P J Towers, Dalal Street,
Fort, Mumbai - 400001

Ref No: SML/LODR/Reg. 55A/004/2019-20
Scrip Code: 541701

Dear Sir/Madam

Sub:Submission of Reconciliation of Share Capital Audit Report for the Forth Quarter (Q4) ended on 31st March, 2020

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for Equity Shares for the Fourth Quarter (Q4) ended on 31st March , 2020 issued by Vivek Mishra & Co. Practicing Company Secretaries dated 07.05.2020.

You are requested to kindly take the above information on your record.

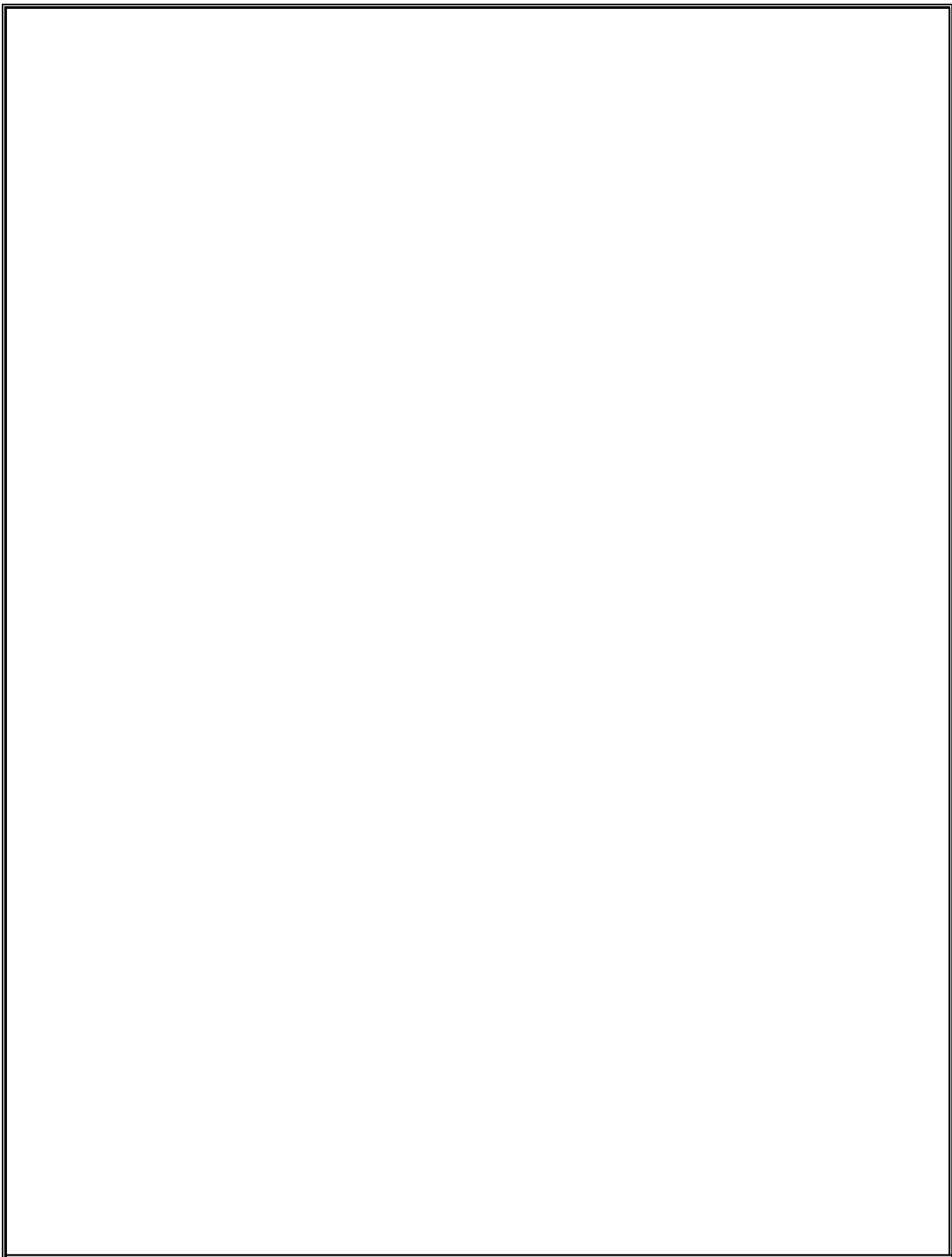
Thanking You,

For **SUPERSHAKTI METALIKS LIMITED**

Sd/-

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

Works : Kanjilal Avenue, Opp. DPL Zone "B" Substation, Durgapur-713210, West Bengal,
Phone : +91 343 2552598 / 3284 CIN - L28910WB2012PLC 189128
www.supershaktimetaliiks.com



Mobile No: [+919883422611](tel:+919883422611)

Email: pcsvivekmishra@gmail.com

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

FOR THE HALF YEAR ENDED 31st MARCH 2020

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 October, 2019 to 31st March, 2020** 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 October, 2019 to 31st March, 2020**.

B) Any other information: Nil

Date : 07.05.2020

Place : Kolkata

**For Vivek Mishra & Co.,
(Company Secretaries)**

VIVEK MISHRA Digitally signed by VIVEK MISHRA
Date: 2020.05.07 23:19:14 +05'30'

**Proprietor
Membership No: F8540
C.P.: 17218**

UDIN: F008540B000213701