

K I C METALIKS LIMITED

"Sir R. N. M. House", 3B, Lal Bazar Street, 4th Floor, Room No. 2, Kolkata – 700 001

Phone: +91-33-4007 6552 Fax: +91-33-4001 9636

Dated: January 5, 2022

The
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Scrip Code: 513693

Dear Sir/ Madam,

<u>Sub</u>: <u>Certificate under Regulation 74(5) of SEBI 2018 (Depositories and Participants) Regulations, for the quarter ended December 31, 2021</u>

Based on the confirmation received from M/s. S. K. Infosolutions Private Limited, the Registrar and Share Transfer Agent of the Company (RTA), we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange (RTA Certificate enclosed).

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed.

Kindly take the above on your record.

CIN: L01409WB1986PLC041169

Factory: Village - Raturia, Angadpur, Durgapur - 713 215, Phone : +91 987 494 3345 Email: info@kicmetaliks.com, Website: www.kicmetaliks.com



S K INFOSOLUTIONS PVT LIMITED

CIN NO: U72300WBI999PTC090120

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)
D/42 KATJU NAGAR, GROUND FLOOR. (Near: South City Mall) JADAVPUR.KOLKATA

PIN-700032

Telephone No: 033-24120027 & 033-24120029 Fax No 033-24120027

Email id :contact@skcinfo.com and skcdilip@gmail.com

Date: 05/01/2022

Website:www:skcinfo.com

Ref No. SKC/NC/74(5) KIC METALIKS LIMITED "SIR RNM HOUSE" 3B LAL BAZAR STREET, 4TH FLOOR Kolkata PIN-700001

Unit: M/S KIC METALIKS LIMITED

Sub:Certificate under Regulation 74(5) of the SEBI (depository participants) 2018 for the quarter ended 31st December, 2021.

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

This has reference to above-captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialization during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

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

on S.K. Infosolutions Pvt Ltd

(Dilip Bhattacharya Manager