

# SUPERSHAKTI METALIKS LIMITED

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

Date: 14<sup>th</sup> May, 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 Fourth Quarter ended 31<sup>st</sup> March, 2020**

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 fourth quarter ended 31<sup>st</sup> March, 2020.

This is for your information and records.

Thanking You,

For SUPERSHAKTI METALIKS LIMITED

N. Agastya

NAVIN AGASTYA  
(Company Secretary & Compliance Officer)

Membership No.: 17290



Enclosure: Certificate received from Bigshare Services Pvt. Ltd.

Copy To:

<b>National Securities Depository Limited</b> Address: Trade World 4 <sup>th</sup> Floor, Kamala Mills Compound Lower Parel, Mumbai-400 013	<b>Central Depository Services (India) Limited</b> Address: Phiroze Jeejeebhoy Towers, 28 <sup>th</sup> Floor, Dalal Street, Mumbai-400 023
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Date: 14/05/2020

SUPERSHAKTI METALIKS LTD  
39,SHAKESPEARE SARANI,  
3RD FLOOR,  
KOLKATA – 700017.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> 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 31<sup>st</sup> March, 2020 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

**S**  
**ARUNRAJ**  
S Arunraj  
Authorised Signatory

Digitaly signed by S.Arunraj  
DN: cn=ARUNRAJ, o=ARUNRAJ, ou=ARUNRAJ, c=IN  
Version 3.0  
Reason: I am the author  
Date: 2020.05.14 12:21:40 +05:30

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**

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1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059,  
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com  
Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India,