



ADHUNIK METALIKS LIMITED

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020
PH. : 033-3051 7100 ★ FAX : 91-33-2289 0285 ★ Website : www.adhunikgroup.com
E-mail: info@adhunikgroup.com

AML/SE/262
October 20, 2017

Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sirs,

Sub: Compliance Certificate

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith Compliance Certificate for the half year ended 30th September, 2017, issued by Mr. Arvind Bajpai, Practising Company Secretary, for your perusal and record.

Thanking you,

Yours faithfully,
For ADHUNIK METALIKS LIMITED

Pankaj Kumar Choubey
Company Secretary & Compliance Officer

Encl: As above.



ARVIND BAJPAI

Practicing Company Secretary

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED 30th SEPTEMBER'2017

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other document relating to M/s. ADHUNIK METALIKS LIMITED maintained by M/s. Karvy Computershare Private Limited of Karvy House, 46, Avenue 4, Street No. 1, Banjra Hills, Hyderabad – 500034, Andhra Pradesh, India, pertaining to transfer of equity shares of the company for the period from 1st April'2017 to 30th September'2017, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulation'2015 by M/s. ADHUNIK METALIKS LIMITED and based on information provided by the Company, hereby certify that the Company has delivered during half year ended on 30th September '2017.

A. There is no transfer of shares during the period from 1st April'2017 to 30th September'2017.

Date: 18th day of October '2017.
Place: Kolkata



Arvind Bajpai

ARVIND BAJPAI
Company Secretary
C.P. No: 11186