

"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: May 24, 2024

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Mumbai-400001

Scrip Code – 513693

Dear Sir/Madam,

Sub: Outcome of the meeting of Board of Directors held on May 24, 2024

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. Friday, May 24, 2024, inter alia considered and approved the following matters:

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

In terms of the provisions of Regulation 33 of the Listing Regulations, we are enclosing herewith the copy of following:

- a. Audited Financial Results for the quarter and year ended March 31, 2024;
- b. Statement of Assets and Liabilities as at March 31, 2024;
- c. Cash Flow statement for the year ended March 31, 2024;
- d. Auditors' Report on Audited Financial Results for the quarter and year ended March 31, 2024;
- e. Statement on Impact of Audit Qualification for the year ended March 31, 2024.
- 2. The Board of Directors, upon recommendation of the Nomination & Remuneration Committee has appointed Mr. Rajarshi Ghosh (DIN: 05270177) as the Independent Director of the Company for a period of 5 (five) years w.e.f. May 24, 2024 to May 23, 2029, subject to approval of the members of the Company. Mr. Rajarshi Ghosh is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, as amended from time to time, the profile of Mr. Rajarshi Ghosh is enclosed herewith as 'Annexure-A'.



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- 3. The re- appointment of M/s. Sharad Patangi & Co., Cost Accountants in practice, as the Cost Auditors of the company for FY 2024-25.
- 4. The re- appointment of M/s. B.G.Lahoti & Associates (CP No: 14749), Practicing Company Secretary as the secretarial auditor of the company for FY 2024-25.
- 5. The re- appointment of M/s. B.N.Agrawal & Co. Chartered accountant Firm, as Internal Auditor of the Company for the Financial Year 2024-25.

The disclosure with respect to the point (3 to 5), as required under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015, is enclosed herewith as "Annexure B".

The meeting of the Board of Directors of the company commenced at 03:00 P.M. and concluded at 9.25 P.M. Kindly take note of the same and update the records of the Company accordingly.

Thanking You, Yours faithfully,

Company Secretary



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ANNEXURE-A

BRIEF PROFILE OF MR. RAJARSHI GHOSH

Name of Director(s)	Mr. Rajarshi Ghosh		
Date of Birth	18.10.1972		
Qualifications	B Com, FCS		
Date of Appointment	24.05.2024		
Expertise in specific functional areas	Company Secretary		
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years;	Acknit Industries Ltd.		
Details of shareholding (both own or held by/for other persons on a beneficial basis), if any, in the Company	None		
Relationship between Directors, Manager and other Key Managerial Personnel inter-se	Nil		





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ANNEXURE-B

<u>Disclosure</u> as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Particulars	Ms. Anshu Agarwal	Mr. Sharad Patagi	Mr. Beni Gopal Lahoti	
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment	Re-appointment	
Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	May 24, 2024	May 24, 2024	May 24, 2024	
Brief profile (in case of appointment)	M/s B.N. Agarwal & Co. the firm has over 20 Years of experience in the field of Income Tax and Audits under Companies Act, Bank Branch Audit, Internal Audit, DP Audit and Audit under Income Tax Act and as per other statutory requirement. Handling of GST & TDS Compliances	M/s. Patangi & Co. is a professional services firm in the core field of Cost accountancy, Cost audit, Systems development and GST. The Firm's founder Mr. Sharad Patangi is a postgraduate in commerce and Member of the Institute of Cost Accountants of India.	B G Lahoti & Associates , Company Secretaries, is a firm of Company Secretaries under the proprietorship of Mr. Beni Gopal Lahoti , (M.No: FCS 11924, CP No: 14749) having experience of over 10 years in the relevant field. The firm is peer reviewed during 2022	
Disclosure of relationships between directors (in case of appointment of a director)	NA	NA	NA	





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Date: May 24, 2024

To, BSE Limited Department of Corporate Affairs 'Phiroze Jeejeebhoy Towers' 25th Floor, Dalal Street, Mumbai- 400 001

Scrip Code: 513693

Dear Sir/Madam,

Sub: <u>Declaration with respect to Audit Report with unmodified opinion to the Annual Audited Financial Results for the financial year ended March 31, 2024</u>

Pursuant to the second proviso to the Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that M/s. Agarwal Maheshwari & Co., Chartered Accountants (FRN: 320312E), Statutory Auditors of the Company have not expressed any modified opinion(s) on the Annual Audited Financial Results of K I C Metaliks Limited for the financial year ended March 31, 2024.

Kindly take the above information on record.

Thanking you,

Yours faithfully



AGARWAL MAHESWARI & CO.

Chartered Accountants



5th Floor, Room No. 504, 6, Waterloo Street, Kolkata - 700 069

PH.: +91(033) 2243-6504, 4064-1071

314030E

E-mail: amc@iitrade.ac.in

Independent Auditors' Report on Standalone Audited Quarterly and Year to Date Financial Results of KIC Metaliks Limited pursuant to the requirements of Regulations 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To, The Board of Directors, KIC Metaliks Limited.

Report on the Audit of the Standalone Financial Results

Opinion

We have audited the accompanying Statement containing Standalone Financial Results for the quarter and year ended 31" March, 2024 of KIC Metaliks Limited ("the Company") being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid statement:

- a. is presented in accordance with the requirements of Regulation 33 and 52 of the Listing Regulations in this regard; and
- b. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit, and other comprehensive income and other financial information of the Company for the quarter and year ended 31st March, 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

This Standalone Financial Results have been prepared on the basis of Standalone Annual Financial Statements for the year ended 31ST March, 2024. The Company's Board of Directors are responsible for the preparation and presentation of the Standalone Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting price making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for estauring. NO:

AGARWAL MAHESWARI & CO.

Chartered Accountants



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the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

Evaluate the appropriateness of accounting policies used and reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Annual Standalone Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Annual Standalone Financial Results, including the disclosures, and whether the Annual Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied relevant ethical requirements regarding independence, and to communicate with relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

AGARWAL MAHESWARI & CO.

Chartered Accountants



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Other Matters

The Standalone Financial Results include the results for the quarter ended 31st March, 2024 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

The annual financial result dealt with this report has been prepared for the express purpose of filing with the stock exchange. These results are based on and should be read with Audited Financial statements of the company for the year ended 31st March, 2023.

Our opinion on the Standalone Financial Results for the year ended 31" March, 2024 is not modified in respect of this matter.

For Agarwal Maheswari & Co, Chartered Accountants

(Firm's Registration No- 314030E)

(Dhanpat Ram Agarwal)

Partner

Membership No: 051484

Place: Kolkata

Dated: The 24th day of May, 2024 UDIN: 24051484BKGEDR7165





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						(Rs. in Lakhs
		Quarter ended			Year e	ended
SI.	Particulars	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		Audited	Unaudited	Audited	Audited	Audited
1.	Revenue from operations	23,526.22	19,057.26	21,242.62	85,418.42	74,927.09
2.	Other income	202.87	19.64	46.56	270.97	1,204.23
3.	Total Income (1+2)	23,729.09	19,076.90	21,289.18	85,689.39	76,131.32
4.	Expenses					
	(a) Cost of materials consumed	17,757.88	19,519.34	17,554.71	76,813.90	63,024.68
	(b) Purchases of stock-in-trade	1,126.12	178.55	1,955.91	2,320.30	3,621.94
	(c) Changes in inventories of finished goods, work- in-progress and stock-in-trade	3,228.69	(2,763.80)	(597.79)	(1,694.03)	(1,660.15
	(d) Employee benefits expense	554.17	562.12	564.05	2,301.58	2,070.71
	(e) Finance costs	269.43	264.85	291.49	1,094.65	1,119.33
	(f) Depreciation and amortisation expense	372.58	369.29	361.91	1,478.95	1,423.80
	(g) Other expenses	692.13	831.48	851.94	3,223.44	3,499.27
	Total expenses	24,001.00	18,961.83	20,982.22	85,538.79	73,099.58
5.	Profit/(Loss) before tax (3-4)	(271.91)	115.07	306.96	150.60	3,031.74
6.	Tax Expenses :					
	(a) Current Tax	(46.31)	20.02	75.57	26.81	527.59
	(b) Income Tax related to earlier years	-	_	(191.38)	-	(191.38)
	(c) Deferred Tax	(92.79)	(0.72)	210.81	(104.69)	840.89
	Total Tax Expenses	(139.10)	19.30	95.00	(77.88)	1,177.10
7.	Profit/(Loss) for the period (5-6)	(132.81)	95.77	211.96	228.48	1,854.64
8.	Other Comprehensive Income Items that will not be reclassified to profit or loss (net of tax effect)	9.28	(0.32)	(9.83)	6.68	(7.88
9.	Total Comprehensive Income/(Loss)((7+8)	(123.53)	95.45	202.13	235.16	1,846.76
10.	Paid-up Equity Share capital (Face value Rs. 2/- per share)	709.92	709.92	709.92	709.92	709.9
11.	Other Equity	-	-	-	17,305.58	17,070.42
12.	Earnings per Equity Share (not annualised)				İ	
	- Basic & Diluted (Face value Rs. 2/- per share)	(0.37)	0.27	0.60	0.64	5.22





CIN: L01409WB 1986PLC041169

Factory: Raturia, Angadpur, Durgapur - 713 215, Phone: 98749 43345 E-mail: info@kicmetaliks.com Website: www.kicmetaliks.com



		AUDITED STATEMENT OF ASSETS AND LIABILITIES AS	1	(Rs. in Lakhs)
				As at 31.03.2023
S1. No.		Particulars	As at 31.03.2024 (Audited)	(Audited)
Α.		ASSETS		
27.77 T.J.	1.	Non - current Assets		20 000 21
		(a) Property, Plant and Equipment	18,852.69	20,098.31
		(b) Capital Work-In-Progress	174.16	169.20
		(c) Right-of-use assets	95.59	99.33
		(d) Financial Assets		010.00
		- Other financial assets	221.41	212.92 84.53
		(e) Other Non-current Assets	-	
		Sub-total - Non Current Assets	19,343.85	20,664.29
		Current Assets		
	2.		20,985.27	16,181.42
		(a) Inventories		
	1	(b) Financial Assets	745.19	214.88
	1	(i) Trade Receivables	413.98	119.13
	1	(ii) Cash & Cash Equivalents (iii) Bank Balances other than (ii) above	4.27	180.28
			304.66	379.74
		(iv) Other Financial Assets	707.19	1,990.89
	1	(c) Other Current Assets	23,160.56	19,066.34
		Sub-total - Current Assets TOTAL - ASSETS	42,504.41	39,730.63
В.	,	EQUITY AND LIABILITIES Equity		
	1.	(a) Equity Share Capital	709.92	709.92
		(b) Other Equity	17,305.58	17,070.42
		Sub-total - Total Equity	18,015.50	17,780.34
	2.			
		(a) Financial Liabilities	1,051.73	1,546.90
	1	(i) Borrowings	295.51	304.19
		(b) Provisions	3,050.87	3,152.23
		(c) Deferred Tax Liabilities (Net) Sub-total - Non Current Liabilities	4,398.11	5,003.30
	3.	Current Liabilities		
	.	(a) Financial Liabilities	N N 120EWH TARE	11 077 6
		(i) Borrowings	11,937.26	11,277.6
		(ii) Trade Payables		14.0
		:Dues of micro and small enterprises	48.30	1 0 00000 p
		:Dues of creditors other than micro and small enterprises	6,322.82	1 202 2
		(iii) Other Financial Liabilities	13.40	201 (2003) 200
		(b) Other Current Liabilities	1,697.68	
		(c) Provisions	71.34	606.8
	1	Sub-total - Current Liabilities	20,090.80	16,946.99
		Sub-total - Current Liabilities TOTAL- EQUITY AND LIABILITIES	42,504.41	39,730.6







Cash flow statement for the year ended March 31, 2024			
Particulars	Year ended 31.03.2024	(Rs. in lakhs Year ended 31.03.2023	
Cash flow from operating activities	Audited	Audited	
Profit before taxes			
Adjustment for:	150.60	3,031.74	
Depreciation and amortisation expense			
Finance costs	1,478.95	1,423.80	
Interest income	1,094.65	1,119.33	
	(22.01)	(137.26)	
Sundry liabilities relating to earlier years written back	(182.08)	(12.37)	
Impairment allowance for doubtful debts written back	(0.98)	(0.61)	
Loss/(profit) on disposal of property, plant & equipment	(0.29)	3.02	
Operating profit before working capital changes	2,518.84	5,427.65	
Adjustments for:		5,427.03	
(Increase) / decrease in trade receivables	(529.33)	(70.30)	
(Increase) / decrease in inventories	(4,803.85)	(7,930.27)	
(Increase) / decrease in other current finacial assets	251.09	(251.45)	
(Increase) / decrease in other current assets	1,283.70	6,942.11	
Increase / (decrease) in trade payables	4,311.84	1,116.93	
increase / (decrease) in current financial liabilities	(5.04)	(158.64)	
ncrease / (decrease) Other current liabilities	(1,104.99)	2,227.10	
ncrease / (decrease) in provisions	(534.19)	(2,536.72)	
Operating profit after working capital changes	1,388.07	4,766.41	
ncome tax paid	26.81	336.21	
let cash flow generated from operating activities	1,361.26	4,430.20	
Cash flow from investing activities	7,000.00	4,430.20	
apital expenditure on property, plant & equipment, including capital work- n-progress and capital advances roceed from sale of property,plant & equipment	(153.77)	(1,019.47)	
nterest income received	4.04	465.89	
ixed deposits with banks for more than 12 months maturity	22.01	137.26	
et cash flow (used in)/ generated from investing activities	(8.49)	(1.53)	
	(136.21)	(417.85)	
ash flows from financing activities	1		
Repayment)/proceedings from short term borrowings (net)	659.62	(446.40)	
Repayment)/proceedings of long term borrowing (net)	(495.17)	(2,334.67)	
nance costs paid	(1,094.65)	(1,119.33)	
et cash flow used in financing activities	(930.20)	(3,900.40)	
et increase in cash and cash equivalents	294.85	111.95	
ash and cash equivalents - opening balance	119.13	7.18	
ash and cash equivalents - closing balance	413.98	119.13	

Notes: Cash flow statement has been prepared under the indirect method as given in the Indian Accounting Standard (Ind AS 7) on the cash flow statement

Notes:

- 1. The above Financial Results have been reviewed and recommended for approval by the Audit Committee to the Board of Directors of the Company and have been approved by the Board of Directors of the Company at their respective meetings held on May 24,
- 2. The Company has only one reportable business segment i.e "Iron & Steel and allied products." Accordingly, separate segment information as per Ind AS 108 are not applicable.
- 3. The figures of the quarter ended March 31, 2024 and the quarter ended March 31, 2023 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of respective financial years which were subject to limited review.
- 4. Figures of the previous quarter/year have been re-arranged, re-grouped and recasted to conform to current period classification, whereever necessary.
- 5. The above results of the Company are available on the Company's website www.kicmetaliks.com and also on BSE's website www.bseindia.com

Place: Kolkata Date: May 24, 2024

F.R. NO: 314030E KOLKATA



By order of the Board For K I C Metaliks Limited

Radhey Shyam Jalan Chairman & Managing Director

(DIN: 00578800)



Date: May 24, 2024

To, **BSE Limited Department of Corporate Affairs** 'Phiroze Jeejeebhoy Towers' 25th Floor, Dalal Street, Mumbai- 400 001

Scrip Code: 513693

Sub: Details of Outstanding Qualified Borrowings and Incremental Qualified Borrowings for F.Y2024.

This has reference to SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated 19th October, 2023, and pursuant to email communication received from BSE, details of Outstanding Qualified Borrowings and Incremental Qualified Borrowings for the financial year ended 31st March, 2024 are provided below:

1	Outstanding Qualified Borrowings at the start of the financial	4
	year i.e. 1st April, 2023 (Rs. in Crores)	15.47 (in Crores)
2	Outstanding Qualified Borrowings at the end of the financial	15.85 (in Crores)
	year i.e. 31 st March, 2024 (Rs. in Crores)	
3	Highest Credit Rating of the Company as on 31st March, 2024	BBB+
4	Incremental Borrowings done during the year (Qualified	Rs. 0.38 (in Crores)
	Borrowings) i.e. FY 2023 – 24 (Rs. in Crores)	
5	Borrowings by way of issuance of debt securities during the	Nil
	year i.e. FY 2023 – 24 (Rs. In Crores)	

You are requested to kindly take the same on your records.

Thanking you,

For KIC Metaliks Limited

Ruchika Fogla **Company Secretary**

For K I C Metaliks Limited

Mukesh Bengani **Chief Financial Officer**



COMPLIANCE CERTIFICATE

[Under Regulation 17(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Board of Directors,
KIC Metaliks Limited
"Sir RNM House",
3B, Lalbazar Street,
4th Floor, Room No.2,
Kolkata - 700 001

We, Mr. Radhey Shyam Jalan, (DIN: 00578800), Chairman and Managing Director and Mr. Mukesh Bengani, (DIN: 08892916), Director (Finance) and Chief Financial Officer, of the Company responsible for the finance function, certify that:

- **A.** We have reviewed financial statements and the cash flow statement for the financial year 2023-24 and that to the best of our knowledge and belief:
 - (1) these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - (2) these statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- **B.** There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violative of the Company's Code of Conduct.
- C. We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and we have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
- D. We have indicated to the Auditors and the Audit committee :

(1) significant changes in internal control over financial reporting during the year;

(2) significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and

(3) instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.

For KIC METALIKS LIMITED

For KIC METALIKS LIMITED

Place

: Kolkata

Dated : May 24, 2024

Radhey Shyam Jalan

Chairman and Managing Director

(DIN: 00578800)

Mukesh Bengani

Director (Finance) and Chief Financial Officer

(DIN: 08892916)