SUPERSHAKTI METALIKS LIMITED

Registered Office: 'PREMLATA', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700 017, West Bengal, Telefax: +91 33 2289 2734/35/36

Date: 06th October, 2023

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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 Quarter ended 30th September, 2023

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 Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of our Company for the Quarter ended 30th September, 2023.

This is for your information and records.

Thanking You,

For SUPERSHAKTI METALIKS LIMITED

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

N. Agawa

Enclosure: Certificate received from Bigshare Services Pvt. Ltd. dated 06th October, 2023

Copy To:

National Securities Depository Limited Address: Trade World, A Wing, 4th Floor,

Kamala Mills Compound Lower Parel, Mumbai-400 013 Contact No: 020 – 27218080 Central Depository Services (India) Limited Address: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013

Contact No: 22 2305-8640/8624



Date: 06/10/2023

SUPERSHAKTI METALIKS LTD 39,SHAKESPEARE SARANI, 3RD FLOOR, WEST BENGAL KOLKATA-700017

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to September 30, 2023 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.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory