SUPERSHAKTI METALIKS LIMITED

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

Date: 10-05-2024

To, The General Manager Department of Corporate Affairs **BSE Limited** P.J. Towers, Dalal Street, Fort, Mumbai 400 001

Ref No: SML/GEN/001/2024-25

Scrip Code: 541701

Subject: Reporting of Annual Disclosure to be made by entity as per Large Corporate Criteria

Dear Sir/Madam,

Pursuant to the Circular No. SEBI/HO/DDHS CIR/P/20181144 dated 26th November, 2018, Circular no. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 and Circular no. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/049 dated March 31, 2023 issued by SEBI on "Fund raising by issuance of Debt Securities by Large Entities", we hereby confirm that our Company does not fall under the category "Large Corporate (LC)", as per the framework provided under Clause 2.2 of the said Circular.

This is for your kind information and necessary records.

Yours faithfully,

For SUPERSHAKTI METALIKS LIMITED

NAVIN AGARWAL

(Company Secretary & Compliance Officer)

Encl.: Annexure B2

SUPERSHAKTI METALIKS LIMITED

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Annexure B2

Format of the Annual Disclosure to be made by an entity identified as a LC\$

1. Name of the Company: Supershakti Metaliks Limited

2. CIN: L28910WB2012PLC189128

3. Report filed for FY: 2023-24 (T)

4. Details of the Current block (all figures in Rs crore):

S.No.	Particulars	Details
i.	3-year block period (Specify financial years)	Not Applicable
ii.	Incremental borrowing done in FY 2023-24 (a)	NIL
iii.	Mandatory borrowing to be done through debt securities in FY 2023-24 (b) = (25% of a)	NIL
iv.	Actual borrowing done through debt securities in FY 2023-24 (c)	NIL
v.	Shortfall in the borrowing through debt securities, if any, for FY 2022-23 carried forward to FY 2023-24 (d)	NIL
vi.	Quantum of (d), which has been met from (c) (e)	NIL

vii.	Shortfall, if any, in the mandatory borrowing through debt securities for FY 2023-24 {after adjusting for any shortfall in borrowing for FY 2022-23 which was carried forward to FY 2023-24} (f)= (b)-[(c)-(e)] {If the calculated value is zero or negative, write "nil"}	NIL
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5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore):

S. No.	Particulars	Details
i.	3-year Block period (Specify financial years)	Not Applicable
ii,	Amount of fine to be paid for the block, if applicable Fine = 0.2% of $\{(d)-(e)\}\#$	Not Applicable

SUPERSHAKTI METALIKS LIMITED

Navin Agarwal

Company Secretary & Compliance Officer

SUPERSHAKTI METALIKS LIMITED

Samon

Shyam Sundar Somani Chief Financial Officer

\$ - In cases, where an entity is not categorised as LC for FY (T), however was LC for FY (T-1), and there was a shortfall in the mandatory bond borrowing for FY (T-1), which was carried forward to FY (T), the disclosures as prescribed in this annexure shall be made by the entity for FY (T).

#-(d) and (e) are same as mentioned at 4(v) and 4(vi) of this annexure.

KOLKATA