



TML: 4425: 2023

Date: October 06, 2023

National Securities Depository Ltd.  
Trade World, A Wing,  
4<sup>th</sup> Floor, Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai 400 013

Central Depository Services (India) Ltd.  
Marathon Futurex, A-Wing  
25th floor, NM Joshi Marg,  
Lower Parel,  
Mumbai 400013

Dear Madam, Sirs,

**Sub: Compliance certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

We are enclosing herewith a certificate dated October 06, 2023, issued by our Registrar and Transfer Agent, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended September 30, 2023.

This is for your information and records.

Yours faithfully,  
**Tata Metaliks Limited**

**Avishek Ghosh**  
Company Secretary and Compliance Officer

Copy to:

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.  
**Scrip Code: 513434**

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Maharashtra, India  
**Symbol: TATAMETALI**

**TATA METALIKS LIMITED**

Tata Centre 43 J. L. Nehru Road Kolkata 700 071 India  
Tel 91 33 6613 4200 Fax 91 33 2288 4372 e-mail: [tml@tatametaliks.co.in](mailto:tml@tatametaliks.co.in)  
CIN L27310WB1990PLC050000



# R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY

15C, Naresh Mitra Sarani, Kolkata - 700 026  
Phone : 91 (33) 2419 2641/42, Fax : 91 (033) 2476 1657  
e-mail : rdinfotec@yahoo.com Website : www.rdinfotech.org  
CIN:U72200WB1997PTC084977

6<sup>th</sup> October 2023

To

**TATA METALIKS LIMITED**

10th Floor, "TATA Centre"  
43, J. L. Nehru Road  
Kolkata, West Bengal  
700071

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

**Reference: 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<sup>th</sup> January, 2019**

Dear Sir

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 and reference above, we hereby confirm that the certificate(s) of security received by us from the depository participants for the purpose of dematerialization during the quarter ended 30<sup>th</sup> September 2023 were confirmed (accepted / rejected) to the depositories and that securities comprised in the said certificates have been listed on the stock exchange / exchanges where the issued securities are listed.

Further, we confirm that the share certificates in respect of the shares dematerialized have been mutilated and cancelled after due verification and the name of the Depository has been substituted in Register of Members of the Company as the registered owner within the stipulated period of time i.e. within 30 days.

Thanking You  
For R&D Infotech Pvt. Ltd



**RATAN KUMAR MISHRA**  
**Director**