

# SUPERSHAKTI METALIKS LIMITED

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

**Date: 02<sup>nd</sup> April, 2024**

To,  
**Department of Corporate Services**  
**BSE Limited**  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalai Street,  
Mumbai - 400 001  
BSE Code: 541701

**Ref No: SML/LODR/COM/001/2024-25**

**Scrip Code: 541701**

**Sub: Certificate as per Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015 for the Year ended 31<sup>st</sup> March, 2024**

Dear Sir / Madam,

Please find enclosed herewith the Certificate dated 02<sup>nd</sup> April, 2024 for the year ended 31<sup>st</sup> March, 2024 under Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 certifying that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Private Limited having permanent SEBI Registration No. INR000001385.

This is for your information and records.

Yours faithfully,

For **SUPERSHAKTI METALIKS LIMITED**

*N. Agarwal*

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



Encl:a/a

# SUPERSHAKTI METALIKS LIMITED

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

Date: 02<sup>nd</sup> April, 2024

To,  
Department of Corporate Services  
BSE Limited  
P.J. Towers, 1<sup>st</sup> Floor  
Dalai Street,  
Mumbai - 400 001

BSE Code: 541701

Dear Sir/Madam,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 We hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 (both days inclusive) were maintained by Registrar & Share Transfer Agent - Bigshare Services Pvt. Ltd having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours truly,

For **Supershakti Metaliks Ltd.**

*N. Agarwal*

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



For **Bigshare Services Pvt. Ltd.**

VENKATA KRISHNA  
MOHAN NANDAM  
Digitally signed by VENKATA  
KRISHNA MOHAN NANDAM  
Date: 2024.04.03 15:29:40  
+05'30'

**Authorized Representative**