

# SUPERSHAKTI METALIKS LIMITED

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

Date: 12<sup>th</sup> January, 2024

To,  
**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 31<sup>st</sup> December, 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 31<sup>st</sup> December, 2023.

This is for your information and records.

Thanking You,



For **SUPERSHAKTI METALIKS LIMITED**

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

**Enclosure: Certificate received from Bigshare Services Pvt. Ltd. dated 11<sup>th</sup> January, 2024**

**Copy To:**

**National Securities Depository Limited**  
Address: Trade World, A Wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound  
Lower Parel, Mumbai-400 013  
Contact No: 020 – 27218080

**Central Depository Services (India) Limited**  
Address: Marathon Futurex, A-Wing, 25<sup>th</sup>  
floor, NM Joshi Marg, Lower Parel, Mumbai  
400013  
Contact No: 22 2305-8640/8624



**Bigshare Services Pvt. Ltd.**

Date: 11/01/2024

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 December 31, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 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

**CIN : U99999MH1994PTC076534**

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093,  
Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com  
Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072, India.