



K I C METALIKS LIMITED

"Sir R. N. M. House", 3B, Lal Bazar Street,
4th Floor, Room No. 2, Kolkata – 700 001
Phone : +91-33-2210 3301
Fax : +91-33-4001 9636

Dated : April 14, 2021

To,
Bombay Stock Exchange Limited
(Department of Corporate Services)
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

Company's Code - 513693

Dear Sirs,

Sub : Certificate under Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

Please find enclosed the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to transfer of equity shares from a Practicing Company Secretary for the half year ended March 31, 2021.

Thanking you,

Yours faithfully,

For, KIC METALIKS LTD

Company Secretary

Encl: As above

CIN : L01409WB1986PLC041169

Factory: Village - Raturia, Angadpur, Durgapur - 713 215 (District: Burdwan) West Bengal, India
Phone : +91 987 494 3345, Email: info@kicmetaliks.com, Website: www.kicmetaliks.com

Building Name : Vivek Vihar, Phase III
Street Address : 493/C/A, G.T. Road(South)
Floor : 2nd Floor, Office no: 2C
City : Howrah
Pincode : 711102
Mobile : 9874778029
E-mail Id : bglahoti@gmail.com



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CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021.

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S KIC METALIKS LIMITED** maintained by **M/S S.K. INFOSOLUTIONS PRIVATE LIMITED**, Registrar and Share Transfer Agents pertaining to transfer deeds which were lodged prior to 01st April, 2020 and re-lodged thereafter, for transfer of fully paid equity shares of the company for the period from **01st October 2020 to 31st March 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company. We hereby certify that:

A) 1.a. the Company has delivered during half year ended on 31st March, 2021 share certificates relating to the transfer deeds lodged prior to 01st April, 2020 and re-lodged thereafter, received during the period from **01st October 2020 to 31st March 2021**, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.

1.b. the Company has delivered during half year ended on 31st March, 2021 share certificates in respect of requests relating to renewal. Sub-division (split) and consolidation received during the period from **01st October 2020 to 31st March 2021**, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests for exchange or endorsement of calls/allotment monies during the said period.

B) Any other information, if applicable: ---

Place : Howrah
Date : 14.04.2020
UDIN : A037056C000085720



FOR B G LAHOTI & ASSOCIATES
Company Secretary in Practice

B.G. Lahoti

(B.G.LAHOTI)
Proprietor
C.P. No: 14749