



K I C METALIKS LIMITED

"Sir RNM House" 3B, Lal Bazar Street,
4th Floor, Room No. 2, Kolkata - 700 001
Phone : +91-33-3068 8681 / 3068 8683
Fax : +91-33-4001 9636

Dated : 16th April, 2019

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 31st March, 2019

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 31st March, 2019.

Thanking you,

Yours faithfully,

For KIC METALIKS LTD.

Company Secretary



Encl: As above

CIN No. : L01409WB1986PLC041169

Factory : Raturia, Angadpur, Durgapur- 713 215, Phone : 9874943342
Email : info@kicmetaliks.com • Website : www.kicmetaliks.com

RAKESH AGRAWAL & Co.
PRACTISING COMPANY SECRETARY

TODI MANSION, 1, LU SHUN SARANI,
11TH FLOOR, ROOM NO.1111
KOLKATA- 700 073,
Ph.: 033-66078104, 9831214920
Email- rakesh220466@yahoo.co.in

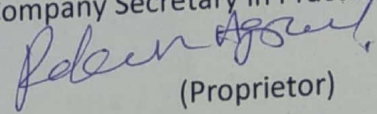
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 31.03.2019

I have examined all 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** pertaining to transfer of equity shares of the company for the period from **01ST October, 2018 to 31ST March, 2019** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (LODR) REGULATIONS, 2015, based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31ST March, 2019**.

A) Share Certificate(s) relating to the transfer of Shares received during the period **01ST October, 2018 to 31ST March, 2019** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For RAKESH AGRAWAL & CO.
Company Secretary in Practice


(Proprietor)

C. P. No.:9014



Place: Kolkata

Dated: 13.04.2019