

## KIC METALIKS LIMITED

"Sir RNM House" 3B, Lal Bazar Street, 4th Floor, Room No. 2, Kolkata - 700 001 Phone : +91-33-3068 8681/83, 2210 3301

Fax : +91-33-4001 9636

Dated: 11th April, 2018

To, BSE Limited Phiroze Jeejeebhoy Towers 25<sup>th</sup> Floor, Dalal Street Mumbai – 400 001

Sub: Intimation under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Ref. : Scrip Code - 513693; Name: KI C Metaliks Limited

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate as received from our Registrar and Share Transfer Agent, M/s. S.K. Infosolutions Pvt. Ltd. for the half year ended 31<sup>st</sup> March, 2018.

Kindly acknowledge receipt of the same and take it on record.

Thanking you

Yours faithfully,

For KICMetaliks Limited

Company Secretary and Compliance Officer

Encl: As above

CIN: L01409WB1986PLC041169

Factory: Raturia, Angadpur, Durgapur - 713 215, Phone: 9874943342 Email: info@kicmetaliks.com ● Website: www.kicmetaliks.com Date: April 4<sup>th</sup> 2018

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
BSE Scrip Code:

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations, 2015 for the half year ended 31.03.2018

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at 34/1A, Sudhir Chatterjee Street, Kolkata-700 006, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For KIC METALIKS LIMITED

Name:

COMPANY SECRETARY & COMPLIANCE OFFICER

For S. K. INFOSOLED

DYLIP BHATTACHARYA

**AUTHORISED REPRESENTATIVE** 

MT. LTD.