

"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: 11th October, 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: KIC 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 30<sup>th</sup> September, 2018.

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

Thanking you

Yours faithfully,

Encl: As above

For, KIO METALIKS LTD.

Company Secretary

CIN No.: L01409WB1986PLC041169

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



## KIC 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

Date: 10th October, 2018

To.

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: 513693

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended
30.09.2018

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

Ruchika Fogla

Company Secretary & Compliance Officer

For S. K. Infosolutions PVT\_LTD.

Dilip Bhattacharya Authorised Representative

CIN No.: L01409WB1986PLC041169

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