

"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 7, 2021

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

## <u>Sub</u> : <u>Intimation under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

## Ref. : Scrip Code - 513693; Name: K I 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 March 31, 2021.

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

Thanking You

Yours Faithfully

Company Secre

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 7<sup>th</sup> April, 2021

## CERTIFICATE

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 31.03.2021.

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 D/42 Katju Nagar, (Nr .South city Mall) ,Ground Floor, Jadavpur, Kolkata Pin-700032, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For & on behalf of For KIC METALIKS LIMITED 1.º. kn Name :

COMPANY SECRETARY & COMPLIANCE OFFICER

1	
For & on behalf of	ONS PUL
M/s SK Infosolutions Pvt Ltd	- icil
	101-34) []
(M)	SI
Name :Dilig Bhattacharya	US!

Designation Director