

"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: October 11, 2021

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

<u>Sub</u> : Intimation under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) <u>Regulations, 2015</u> <u>Ref.</u> : 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 September 30, 2021.

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

Thanking you

Yours faithfully,

Company Secreta

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 5th Oct , 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 30.09.2021.

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 M/S RIC METALIKS LIMITED

Name: Ruchika Fogla Designation Company Secretary

For & on behalf of M/s SK Infosolutions Pvt L IITA KOI. Name : Dilip Bhattacharya Designation Director