

"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 : 8th July, 2019

The BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001

Scrip Code: 513693

Dear Sir/ Madam,

Sub : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended 30th June, 2019

Based on the confirmation received from **M/s. S. K. Infosolutions Private Limited**, the Registrar and Share Transfer Agent of the Company (RTA), we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange (RTA Certificate enclosed).

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed.

Kindly take the above on your record.

Thanking You

Yours Faithfully

For KK METALIKS LTD. ompany Secretary



CIN No.: L01409WB1986PLC041169 Factory : Raturia, Angadpur, Durgapur- 713 215, Phone : 9874943342 Email : info@kicmetaliks.com • Website : www.kicmetaliks.com



S.K. INFOSOLUTIONS PVT. LTD. (SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL) 34/1A Sudhir Chatterjee Street, Kolkata- 700 006 Telephones - (33) 2219-6797 Fax - (33) 2219-4815 Email: contact@skcinfo.com, skcdilip@gmail.com Website: www.skcinfo.com

Ref No.SKC/KICL/74 (5)

dated:03.07.2019

KIC METALIKS LIMITED SIR RNM HOUSE" 3 B LAL BAZAR STREET,4TH FLOOR Kolkata - 700 001

Unit:M/s KIC METALIKS LIMITED

Sub:Certificate under Regulation 74(5) of the SEBI (depository participants)2018 for the quarter end ended 30th June,2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January,2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January,2019. SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1 Dated 24th January,2019.

In reference to the above captioned, we do here by confirm & certify that the details of securities dematerializations /rematerializations during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulation 2018 have been furnished to all Stock Exchanges where the shares of the Company are listed. All share certificates, surrendered for dematerialization, have been duly mutilated and cancelled and all and all records have been substituted in the name Register of members as the of the Beneficiary owner within 30 days.

For Infosolu Ltd (Dil attac Manager