



# K I C 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

Dated : 23<sup>rd</sup> April, 2016

To,  
Bombay Stock Exchange Limited  
(Department of Corporate Services)  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
MUMBAI - 400 001

Company's Code - 513693

Dear Sirs,

**Sub : Certificate under Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2016**

Please find enclosed the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to transfer of equity shares from a Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2016.

Thanking you,

Yours faithfully,

For K I C METALIKS LIMITED

Company Secretary & Compliance Officer



Encl: As above

CIN No. : L01409WB1986PLC041169

Factory : Raturia, Angadpur, Durgapur - 713 215, Phone : 9874943342

E-mail : info@kicmetaliks.com • Website : www.kicmetaliks.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 31.03.2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S KIC METALIKS LIMITED** maintained by **M/S S. K. INFOSOLUTIONS PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01<sup>ST</sup> October, 2015 to 31<sup>ST</sup> March, 2016** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (LODR) REGULATIONS, 2015, based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>ST</sup> March, 2016**.

A) Share Certificate(s) relating to the transfer of Shares received during the period from **01<sup>ST</sup> October, 2015 to 31<sup>ST</sup> March, 2016** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.



For RAKESH AGRAWAL & CO.  
Company Secretary in Practice  
*(Signature)*  
(Proprietor)  
C. P. No.:9014

Place: Kolkata  
Dated: 16.04.2016