



K I C METALIKS LIMITED

"Sir RNM House" 3B, Lal Bazar Street,
4th Floor, Room No. 2, Kolkata - 700 001
Phone : +91-33-3068 8618 / 3068 8683
Fax : +91-33-4001 9636

April 8th, 2013

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

Company's Code # 513693

Dear Sirs,

Sub : Certificate under Clause 47 (c) of the Listing Agreement for the half year ended 31st March, 2013

Please find enclosed the Certificate under Clause 47(c) of the Listing Agreement from a Practicing Company Secretary for the half year ended 31st March, 2013.

Thanking you,

Yours faithfully,

For K I C METALIKS LIMITED

Ruchika Dhanuka
(Company Secretary & Compliance Officer)



Encl: As above

RAKESH AGRAWAL & Co.
PRACTISING COMPANY SECRETARY

135A, CENTRAL AVENUE,
1st FLOOR, ROOM NO.9 ,KOLKATA-
700 007, Ph.: 033-22721802
Email- rakesh220466@yahoo.co.in

To
K I C METALIKS LIMITED
3B, Lal Bazar Street,
4th Floor, Room No.2
Kolkata - 700 001.
West Bengal, India

Certificate under clause 47 C of Listing Agreement with the Stock Exchanges

I report that I have examined all relevant books, registers, forms, documents and papers of K I C Metaliks Limited maintained at the office of the RTA, M/s. S K Computers, 34/1A, Sudhir Chatterjee Street, Kolkata - 700 006, for the purpose of issuing Certificate under clause 47 C of the Listing Agreement with the Stock Exchanges. I hereby certify that, for the half year ended on 31st March, 2013:

- 1) all share certificates are issued after the registration of transfer within the time stipulated as per clause 12A of the Listing Agreement except in cases where there were certain defects in the documents produced,
- 2) all new share certificates are issued within the stipulated time in respect of cases lodged for splitting, replacement, sub-division, consolidation or issue of duplicate of share certificates except in cases where there were certain defects in the documents produced,

For RAKESH AGRAWAL & CO.
Company Secretary in Practice



Rakesh Agrawal

(Proprietor)
C. P. No.:9014

Place: Kolkata
Dated: 08.04.2013